2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107476

Entity Name: GLOBALITY, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12251 S.W. 118TH TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12251 S.W. 118TH TERRACE MIAMI, FL 33186

FEI Number: 59-1712820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUSALEM, FRANCISCO
 Name:

 Address:
 12251 S.W. 118TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUSALEM, FELIPE
 Name:

 Address:
 12251 S.W. 118TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCISCO MUSALEM MGR 01/07/2009