

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025392

FILED
May 01, 2010
Secretary of State

Entity Name: GLOBALBIZ TAX AND BUSINESS CONSULTING, LLC

Current Principal Place of Business:

10544 N.W. 26TH STREET, SUITE E-204
MIAMI, FL 33172

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134

Current Mailing Address:

10544 N.W. 26TH STREET, SUITE E-204
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 33234-8366
CORAL GABLES, FL 33134

FEI Number: 26-4486399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUILLEN, NESTOR L
201 ALHAMBRA CIRCLE
SUITE # 501
CORAL GABLES, FL 33134 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: NESTOR L. GUILLEN

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUILLEN, NESTOR L
Address: 201 ALHAMBRA CIRCLE SUITE 501
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: GUILLEN, NESTOR L
Address: 201 ALHAMBRA CIRCLE SUITE 501
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BOOMING VENTURES LLC
Address: 888 BRICKELL KEY DRIVE
City-St-Zip: MIAM, FL 33131

I hereby 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: NESTOR L. GUILLEN

MGRM

05/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date