

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025392

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBALBIZ TAX AND BUSINESS CONSULTING, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 348249
CORAL GABLES, FL 33234

FEI Number: 26-4486399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: MGRM
Name: BOOMING VENTURES LLC
Address: 2475 BRICKELL AVENUE #1804
City-St-Zip: MIAMI, FL 33129

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 GUILLEN

MGRM

04/29/2011

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