

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000025392

**FILED**  
**Mar 18, 2012**  
**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:**

2250 SW 3RD AVENUE  
SUITE 500  
MIAMI, FL 33129

**Current Mailing Address:**

P.O. BOX 348249  
CORAL GABLES, FL 33234

**New Mailing Address:**

**FEI Number:** 26-4486399

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUILLEN, NESTOR L  
2250 SW 3RD AVENUE, SUITE 500  
MIAMI, FL 33129 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: 2250 SW 3RD AVENUE, SUITE 500  
City-St-Zip: MIAMI, FL 33129

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

03/18/2012

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