

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036643

Entity Name: GLOBEX MOTORS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

18363 NE 4TH COURT
NORTH MIAMI, FL 33179 BR

New Principal Place of Business:

Current Mailing Address:

18363 NE 4TH COURT
NORTH MIAMI, FL 33179 BR

New Mailing Address:

FEI Number: 26-4695832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, CHESTER G
269 N. UNIVERSITY DR.
SUITE E
PEMBROKE PINES, FL 33027 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: MGR
Name: BURRICKS, RICARDO
Address: P.O. BOX 245371
City-St-Zip: PEMBROKE PINES, FL 33024 BR

Title: MGRM
Name: BURRICKS, LENWORTH
Address: P.O. BOX 245371
City-St-Zip: PEMBROKE PINES, FL 33024 BR

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: LENWORTH BURRICKS

MGRM

01/12/2010

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