

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114605

FILED
Apr 26, 2012
Secretary of State

Entity Name: GOYTEL LLC

Current Principal Place of Business:

530 NE 37 ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

530 NE 37 ST
BOCA RATON, FL 33431

New Mailing Address:

530 NE 37TH ST
BOCA RATON, FL 33431

FEI Number: 27-1400301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BESTAX ACCOUNTING
183 S. STATE ROAD 7
MARGATE, FL 33068 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: MARIA ELENA INFANTE

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GOYTIZOLO, LUIS F
Address: LOS OLIVOS 186 DEPT 102
City-St-Zip: LA MOLINA VIEJA, LIMA 12. PERU, FL LIMA 12

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: LUIS GOYTIZOLO

P

04/26/2012

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