

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004462

FILED
Mar 25, 2011
Secretary of State

Entity Name: GLOBEX PETROLEUM SOLUTIONS, LLC

Current Principal Place of Business:

8800 COBBLESTONE POINT CIR
BOYNTON BEACH, FL 33472

New Principal Place of Business:

8800 COBBLESTONE POINT CIR
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

8800 COBBLESTONE POINT CIR
BOYNTON BEACH, FL 33472

New Mailing Address:

8800 COBBLESTONE POINT CIR
BOYNTON BEACH, FL 33472 US

FEI Number: 27-1646933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN PA
2700 NORTH MILITARY TRAIL STE 130
BOCA RATON, FL 33431 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: PERRIN, GREG S
Address: 8800 COBBLESTONE POINT CIR
City-St-Zip: BOYNTON BEACH, FL 33472

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: GREG PERRIN

MGR

03/25/2011

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