

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023775

FILED
Feb 15, 2011
Secretary of State

Entity Name: GLOBALIGHT TECHNOLOGIES LLC

Current Principal Place of Business:

13000 SW 61 AVE
MIAMI, FL 33156

New Principal Place of Business:

7897 SW JACK JAMES DRIVE
SUITE G
STUART, FL 34997

Current Mailing Address:

13000 SW 61 AVE
MIAMI, FL 33156

New Mailing Address:

7897 SW JACK JAMES DRIVE
SUITE G
STUART, FL 34997

FEI Number: 27-2047198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, DENNIS
13000 SW 61 AVE
MIAMI, FL 33156 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: NICKERSON, DENNIS
Address: 13000 SW 61 AVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: CRANE, LEEANNE
Address: 7897 SW JACK JAMES DRIVE, STE. G
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: DE ARMAS, HUMBERTO
Address: 7446 SW 188 LANE
City-St-Zip: CUTLER BAY, FL 33157

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: DENNIS NICKERSON

MGRM

02/15/2011

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