

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071545

FILED
Feb 24, 2011
Secretary of State

Entity Name: GLOBALTRON INDUSTRIES L.L.C.

Current Principal Place of Business:

1910 S. STATE RD. 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

2734 MADISON STREET
HOLLYWOOD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1910 S. STATE RD. 7
HOLLYWOOD, FL 33023

New Mailing Address:

2734 MADISON STREET
HOLLYWOOD
HOLLYWOOD, FL 33020 US

FEI Number: 27-2991603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, PHILIPPE R
2734 MADISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BENNETT, PHILIPPE R
2734 MADISON STREET
HOLLYWOOD
HOLLYWOOD, FL 33020 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: _____

Electronic Signature of Registered Agent

02/24/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, PHILIPPE R
Address: 2734 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: PHILIPPE R. BENNETT

MGR

02/24/2011

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