

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002019

Entity Name: GLOBALOG USA LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6540 NW 114TH AVE #1438
DORAL, FL 33178

New Principal Place of Business:

12600 NW 25 STREET SUITE 107C
MIAMI, FL 33182

Current Mailing Address:

6540 NW 114TH AVE #1438
DORAL, FL 33178

New Mailing Address:

12600 NW 25 STREET SUITE 107C
MIAMI, FL 33182

FEI Number: 27-4459790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARTHA L
6540 NW 114TH AVE #1438
DORAL, FL 33178 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: GONZALEZ, MARTHA L
Address: 6540 NW 114TH AVE #1438
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MENDOZA CARDENAS, RODOLFO
Address: 6540 NW 114TH AVE #1438
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: GUTIERREZ SALAZAR, CONRADO J
Address: 6540 NW 114TH AVE #1438
City-St-Zip: DORAL, FL 33178

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: MARTHA L GONZALEZ

MGR

04/23/2012

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