

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068169

Entity Name: GLOBALSAT LATAM LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 US

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

FEI Number: 45-2471846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS GUZMAN, JOSE ALBERTO
433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PALACIOS GUZMAN, JOSE ALBERTO
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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:

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALACIOS GUZMAN, JOSE ALBERTO
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432 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: JOSE ALBERTO PALACIOS GUZMAN

MGRM

03/31/2012

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