

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000068392

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** GLOBALCLEAR AMERICAS LLC

**Current Principal Place of Business:**

12058 SAN JOSE BLVD  
SUITE# 602  
JACKSONVILLE, FL 32223 US

**New Principal Place of Business:**

**Current Mailing Address:**

12058 SAN JOSE BLVD  
SUITE# 602  
JACKSONVILLE, FL 32223 US

**New Mailing Address:**

**FEI Number:** 45-2514592      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MICHAEL M, NAUGHTON ATTORNEY AT LAW  
12058 SAN JOSE BLVD  
SUITE#602  
JACKSONVILLE, FL 32223 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:** TM HOLDINGS  
**Address:** 7930 RONDEAU DR. E.  
**City-St-Zip:** JACKSONVILLE, FL 32217 US

**Title:** MGRM  
**Name:** GLOBALCLEAR LIMITED  
**Address:** 3780 OLD NORCROSS ROAD, SUITE#103  
**City-St-Zip:** DULUTH, GA 30096 US

**Title:** MGRM  
**Name:** MAROLT, TODD A  
**Address:** 7940 PRAVER DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32217 US

**Title:** MGRM  
**Name:** SUMMONS, JAMES  
**Address:** 6439 RUXTON DRIVE  
**City-St-Zip:** ELKRIDGE, MD 21075 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: TODD MAROLT

MGRM

02/11/2012

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