

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000721

Entity Name: GLOBAL TECH USA, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

141 NW 20TH ST., STE G-122
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

141 NW 20TH ST., STE G-122
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0773703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, DAVID
141 NW 20TH ST.
BOCA RATON, FL 33431 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: MARGOLIS, DAVID
Address: 141 NW 20TH ST., STE G-122
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MARGOLIS, ALAN
Address: 141 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: ALAN MARGOLIS

MGM

04/22/2010

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