

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000721

Entity Name: GLOBAL TECH USA, LLC

FILED  
May 02, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

141 NW 20TH ST., STE F-2  
BOCA RATON, FL 33431

## Current Mailing Address:

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

## New Mailing Address:

141 NW 20TH ST., STE F-2  
BOCA RATON, FL 33431

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:

MARGOLIS, ALAN  
141 NW 20TH ST.  
BOCA RATON, FL 33431 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: ALAN MARGOLIS

05/02/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MARGOLIS, ALAN  
Address: 141 NW 20TH ST., STE F-2  
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

05/02/2011

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