

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000721

Entity Name: GLOBAL TECH USA, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

141 NW 20TH ST., STE E-11
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

141 NW 20TH ST., STE E-11
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, ALAN
141 NW 20TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARGOLIS, ALAN
141 NW 20TH ST. E-11
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

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARGOLIS, ALAN
Address: 141 NW 20TH ST., STE E-11
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MARGOLIS, ALAN
Address: 141 NW 20TH STREET E-11
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

01/23/2012

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