

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053992

FILED
Jan 22, 2009
Secretary of State

Entity Name: REGUS INTERNATIONAL SERVICES, LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUITE 400
SUNRISE, FL 33323 US

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUITE 400
SUNRISE, FL 33323 US

FEI Number: 87-0714417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GREFF, CURTIS A
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DE GREFF, CURTIS A
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUITE 400
SUNRISE, FL 33323 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE GREFF, CURTIS A
Address: 7100 SW 114 TERRACE
City-St-Zip: PINECREST, FL 33156 US

Title: MGR () Delete
Name: JAMES DIXON, MARK LESLIE
Address: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WAT
City-St-Zip: SURREY ENGLAND, EN GU25 2NR UK

Title: MGR () Delete
Name: GABRIEL LOBO, RUDOLF JOHN
Address: HIGH TIMBERS, SHEERWATER AVE WOODHAM
City-St-Zip: SURREY ENGLAND, EN KT15 3DS UK

Title: MGRM () Delete
Name: DE GREFF, CURTIS A
Address: 7100 SW 114 TERR
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CURT DE GREFF

MGRM

01/22/2009

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