

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053992

FILED
Mar 25, 2011
Secretary of State

Entity Name: REGUS INTERNATIONAL SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 400
SUNRISE, FL 33323 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: DE GREFF, CURTIS A
Address: 7100 SW 114 TERRACE
City-St-Zip: PINECREST, FL 33156 US

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

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

Title: MGRM
Name: DE GREFF, CURTIS A
Address: 7100 SW 114 TERR
City-St-Zip: PINECREST, FL 33156 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: CURTIS A. DE GREFF MGRM 03/25/2011

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