

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115453

FILED
Mar 06, 2006
Secretary of State

Entity Name: ACCURATE GLOBAL SERVICES, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE STE 868
MIAMI, FL 33130

New Principal Place of Business:

1395 BRICKELL AVENUE
STE 868
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE STE 868
MIAMI, FL 33130

New Mailing Address:

1395 BRICKELL AVENUE
STE 868
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRIDGER, D. ROSS ESQ
80 SW 8TH STREET STE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BRIDGER, D. ROSS ESQ
80 SW 8TH STREET
STE 2000
MIAMI, FL 33131 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: ROSS E. BRIDGER

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLETTI, ANA E
Address: 729 PEDRO GOYENA AVE 7TH FL
City-St-Zip: BUCNOS AIRES, ARGENTINA 1424,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLETTI, ANA E
Address: 729 PEDRO GOYENA AVE 7TH FL
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1424 RA

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA E. POLETTI

MGRM

03/06/2006

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