2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116329

Entity Name: ARGOS GLOBAL PARTNER SERVICES, LLC

FILED Sep 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 3951 SW 47TH AVE.
 104 CRANDON BLVD.

 SUITE 106
 SUITE # 426

DAVIE, FL 33314 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

3951 SW 47TH AVE. 104 CRANDON BLVD.

SUITE 106 SUITE # 426
DAVIE EL 33314 KEY BISCAYNIE EL 3314

DAVIE, FL 33314 KEY BISCAYNE, FL 33149

FEI Number: 20-3824789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIUCHINI, LUCIANA
3951 SW 47TH AVE.
SUITE 106
CIUCHINI, LUCIANA
104 CRANDON BLVD.
SUITE # 426

DAVIE, FL 33314 US KEY BISCAYNE, FL 33149 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: LUCIANA CIUCHINI 09/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CIUCHINI, LUCIANA Name: CIUCHINI, LUCIANA

 Address:
 3951 SW 47TH AVE. SUITE # 106
 Address:
 104 CRANDON BLVD. SUITE # 426

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: LUCIANA CIUCHINI MGR 09/15/2008