

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007074

Entity Name: NES GLOBAL, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3501 QUADRANGLE BLVD #195
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

411 N SAM HOUSTON PARKWAY E
SUITE 590
HOUSTON, TX 77049 US

New Mailing Address:

FEI Number: 59-3659333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOGHN, JAMIE
3501 QUADRANGLE BLVD #195
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SMALLWOOD, MATTHEW
3501 QUADRANGLE BLVD #195
ORLANDO, FL 32817 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: MATTHEW SMALLWOOD

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: BUCKLEY, STEPHEN
Address: STATION HOUSE, STAMFORD NEW ROAD
City-St-Zip: ALTRINCHAM, CHESHIRE, UK WA14 1 EP

Title: DIR
Name: COTON, SIMON
Address: STATION HOUSE, STAMFORD NEW ROAD
City-St-Zip: ALTRINCHAM, CHESHIRE, UK WA14 1 EP

Title: DIR
Name: TREGARTHEN, NEIL
Address: STATION HOUSE, STAMFORD NEW ROAD
City-St-Zip: ALTRINCHAM, CHESHIRE, UK WA14 1 EP

Title: CONT
Name: MATTHEW, SMALLWOOD
Address: 411 N SAM HOUSTON PARKWAY E
City-St-Zip: HOUSTON, TX 77060

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: MATTHEW SMALLWOOD

MR

03/14/2011

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