

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007074

Entity Name: NES GLOBAL, LLC

FILED
Mar 20, 2012
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:

411 N SAM HOUSTON PARKWAY E
SUITE 590
HOUSTON, TX 77060 US

FEI Number: 59-3659333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

CONT

03/20/2012

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