2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016655

Entity Name: GLOBAL STUDENT SERVICES, LLC

FILED Feb 24, 2009 Secretary of State

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

3250 NE 28TH STREET SUITE 512

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3250 NE 28TH STREET SUITE 512 FORT LAUDERDALE, FL 33308

MANAGING MEMBERS/MANAGERS:

FEI Number: 26-2871237 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:

A1A REGISTERED AGENT, INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered regent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KHATSKO, IHAR
 Name:

 Address:
 3250 NE 28TH STREET, STE#512
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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

Name: AVETISJAN, VAL Name: AVETISJAN, VAL

 Address:
 3250 NE 28TH STREET, STE#512
 Address:
 3250 NE 28TH STREET, STE#512

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: IHAR KHATSKO MGRM 02/24/2009