2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000016655

FORT LAUDERDALE, FL 33308

Entity Name: GLOBAL STUDENT SERVICES, LLC

FILED Sep 30, 2009 Secretary of State

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

3250 NE 28TH STREET 3250 NE 28TH STREET

SUITE 512 FORT LAUDERDALE, FL 33308

New Mailing Address: Current Mailing Address:

3250 NE 28TH STREET 3250 NE 28TH STREET

FORT LAUDERDALE, FL 33308 SUITE 512 FORT LAUDERDALE, FL 33308

FEI Number: 26-2871237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT, INC. KHATSKO, IHAR

5647 110TH AVE. NORTH 3250 NE 28TH STREET ROYAL PALM BEACH, FL 334110000 US FORT LAUDERDALE, FL 33308

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: KHATSKO 09/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KHATSKO, IHAR KHATSKO, IHAR Name: Name: 3250 NE 28TH STREET, STE#512 Address: 3250 NE 28TH STREET Address:

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

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

Name: AVETISJAN, VAL Name: Address: 3250 NE 28TH STREET, STE#512 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

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: KHATSKO **MGRM** 09/30/2009