

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025924

**FILED
Apr 28, 2011
Secretary of State**

Entity Name: GLOBAL PAYROLL SERVICES, L.L.C.

Current Principal Place of Business:

2649 NW 49TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2649 NW 49TH STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 56-2296724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRICKEL, JILL H CPA
2649 NW 49TH STREET
BOCA RATON, FL 33434 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: MGRM
Name: BRICKEL, JILL H
Address: 2649 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: JILL H. BRICKEL MGRM 04/28/2011

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