2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007451

Entity Name: BRYAN SYKES INTERNATIONAL, LLC

FILED May 26, 2010 Secretary of State

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

5226 NE 64TH AVENUE SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

5226 NE 64TH AVENUE SILVER SPRINGS, FL 34488

FEI Number: 56-2488035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SYKES, BRYAN B 5226 NE 64TH AVENUE SILVER SPRINGS, FL 34488 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SYKES, BRYAN B

 Address:
 5226 NE 64TH AVENUE

 City-St-Zip:
 SILVER SPRINGS,, FL 34488

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 Statues.

SIGNATURE: BRYAN B. SYKES MGRM 05/26/2010