

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019873

FILED
Jan 19, 2010
Secretary of State

Entity Name: GLOBAL OUTSOURCE SERVICES, LLC

Current Principal Place of Business:

770 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

770 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0069892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: MONTERO, RICARDO R P
Address: 770 PONCE DE LEON BLVD, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO R. MONTERO

MGR

01/19/2010

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