

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048524

FILED
Jun 12, 2006
Secretary of State

Entity Name: LANKA GLOBAL SERVICES, LLC

Current Principal Place of Business:

8375 NORTHWEST 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8375 NORTHWEST 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0492572 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:

PIEDRA, AURELIO A
780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

06/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANGE, REINALDO H
Address: 8375 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: LEONARD KAMITZ, CHARLES G
Address: 8375 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: CARLOS SILVA, JUAN
Address: 8375 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REINALDO LANGE

MGR

06/12/2006

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