

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048524

FILED
Apr 30, 2008
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:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

8375 NORTHWEST 68TH STREET
MIAMI, FL 33166

New Mailing Address:

9100 S DADELAND BLVD
912
MIAMI, FL 33156

FEI Number: 20-0492572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2008

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