

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048524

FILED
Apr 05, 2011
Secretary of State

Entity Name: LANKA GLOBAL SERVICES, LLC

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
912
MIAMI, FL 33156

New Mailing Address:

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:

PIEDRA & COMPANY CPA PA
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

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: REINALDO LANGE

MGR

04/05/2011

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