

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053992

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: REGUS INTERNATIONAL SERVICES, LLC

## Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUITE 130  
SUNRISE, FL 33323 US

## New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUITE 400  
SUNRISE, FL 33323 US

## Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUITE 130  
SUNRISE, FL 33323 US

## New Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUITE 400  
SUNRISE, FL 33323 US

FEI Number: 87-0714417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE GREFF, CURTIS A  
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUITE 130  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

DE GREFF, CURTIS A  
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUITE 400  
SUNRISE, FL 33323 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:

01/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DE GREFF, CURTIS A  
Address: 7100 SW 114 TERRACE  
City-St-Zip: PINECREST, FL 33156 US

Title: MGR ( ) Delete  
Name: JAMES DIXON, MARK LESLIE  
Address: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WAT  
City-St-Zip: SURREY ENGLAND, EN GU25 2NR UK

Title: MGR ( ) Delete  
Name: GABRIEL LOBO, RUDOLF JOHN  
Address: HIGH TIMBERS, SHEERWATER AVE WOODHAM  
City-St-Zip: SURREY ENGLAND, EN KT15 3DS UK

Title: MGRM ( ) Delete  
Name: DE GREFF, CURTIS A  
Address: 7100 SW 114 TERR  
City-St-Zip: PINECREST, FL 33156 US

## 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:

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: CURT DE GREFF

MGRM

01/22/2009

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