

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089151

FILED
Feb 03, 2009
Secretary of State

Entity Name: GLOBAL OUTSOURCING INTERNATIONAL, LLC

Current Principal Place of Business:

2429 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

2429 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

2429 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

2429 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-2032352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS F
2429 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

LOPEZ, LUIS F
2429 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33544 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, LUIS F
Address: 2429 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: DIAZ-LOPEZ, ANGELA M
Address: 2429 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, LUIS F
Address: 2429 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Change () Addition
Name: DIAZ-LOPEZ, ANGELA M
Address: 2429 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: LUIS F LOPEZ

MGRM

02/03/2009

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