

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115453

FILED  
Mar 06, 2006  
Secretary of State

Entity Name: ACCURATE GLOBAL SERVICES, LLC

**Current Principal Place of Business:**

1395 BRICKELL AVENUE STE 868  
MIAMI, FL 33130

**New Principal Place of Business:**

1395 BRICKELL AVENUE  
STE 868  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVENUE STE 868  
MIAMI, FL 33130

**New Mailing Address:**

1395 BRICKELL AVENUE  
STE 868  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BRIDGER, D. ROSS ESQ  
80 SW 8TH STREET STE 2000  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

BRIDGER, D. ROSS ESQ  
80 SW 8TH STREET  
STE 2000  
MIAMI, FL 33131 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: ROSS E. BRIDGER

03/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: POLETTI, ANA E  
Address: 729 PEDRO GOYENA AVE 7TH FL  
City-St-Zip: BUCNOS AIRES, ARGENTINA 1424,

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: POLETTI, ANA E  
Address: 729 PEDRO GOYENA AVE 7TH FL  
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1424 RA

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: ANA E. POLETTI

MGRM

03/06/2006

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