

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115453

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: ACCURATE GLOBAL SERVICES, LLC

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
STE 868  
MIAMI, FL 33131

**New Principal Place of Business:**

1395 BRICKELL AVENUE  
STE 800  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVENUE  
STE 868  
MIAMI, FL 33131

**New Mailing Address:**

1395 BRICKELL AVENUE  
STE 800  
MIAMI, FL 33131

FEI Number: 83-0446756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRIDGER, D. ROSS ESQ  
80 SW 8TH STREET  
STE 2000  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: POLETTI, ANA E  
Address: 729 PEDRO GOYENA AVE 7TH FL  
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1424 RA

**ADDITIONS/CHANGES:**

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: ANA POLETTI

MGRM

04/28/2008

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