

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115453

FILED
Jan 16, 2009
Secretary of State

Entity Name: ACCURATE GLOBAL SERVICES, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
STE 800
MIAMI, FL 33131

New Mailing Address:

333 NE 24TH ST.
103
MIAMI, FL 33137 US

FEI Number: 83-0446756

FEI Number Applied For ()

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 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 ESTER POLETTI

MGR

01/16/2009

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