2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115453

Entity Name: ACCURATE GLOBAL SERVICES, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1395 BRICKELL AVENUE
 333 NE 24TH ST.

 STE 800
 STE 103

 MIAMI, FL 33131
 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

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

FEI Number: 83-0446756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: ANA ESTER POLETTI MRS. 04/09/2010