

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116329

FILED
Sep 15, 2008
Secretary of State

Entity Name: ARGOS GLOBAL PARTNER SERVICES, LLC

Current Principal Place of Business:

3951 SW 47TH AVE.
SUITE 106
DAVIE, FL 33314

New Principal Place of Business:

104 CRANDON BLVD.
SUITE # 426
KEY BISCAYNE, FL 33149

Current Mailing Address:

3951 SW 47TH AVE.
SUITE 106
DAVIE, FL 33314

New Mailing Address:

104 CRANDON BLVD.
SUITE # 426
KEY BISCAYNE, FL 33149

FEI Number: 20-3824789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIUCHINI, LUCIANA
3951 SW 47TH AVE.
SUITE 106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CIUCHINI, LUCIANA
104 CRANDON BLVD.
SUITE # 426
KEY BISCAYNE, FL 33149 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: LUCIANA CIUCHINI

09/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIUCHINI, LUCIANA
Address: 3951 SW 47TH AVE. SUITE # 106
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIUCHINI, LUCIANA
Address: 104 CRANDON BLVD. SUITE # 426
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUCIANA CIUCHINI

MGR

09/15/2008

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