

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006772

FILED
Apr 30, 2009
Secretary of State

Entity Name: RESULTS GLOBAL SERVICES, LLC

Current Principal Place of Business:

499 SHERIDAN STREET
SUITE 400
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

499 SHERIDAN STREET
SUITE 400
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-4139003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYER, ROBERT M
1320 S DIXIE HWY, SUITE 811
CORAL GABLES, FL 33146 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: RESULTS TECHNOLOGIES, INC.
Address: 499 SHERIDAN STREET, SUITE 400
City-St-Zip: DANIA, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RAPP, ROBERT
Address: 499 SHERIDAN STREET SUITE 400
City-St-Zip: DANIA, FL 33004

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: ROBERT RAPP

MGR

04/30/2009

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