

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037368

FILED
Mar 18, 2011
Secretary of State

Entity Name: GOLDEN GATE BPO SOLUTIONS, LLC

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

1410 VICTORIA ISLE LANE
WESTON, FL 33327

Current Mailing Address:

3694 VISTA WAY
WESTON, FL 33331

New Mailing Address:

1410 VICTORIA ISLE LANE
WESTON, FL 33327

FEI Number: 20-4667380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUHRMAN, ANDREW S
3694 VISTA WAY
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FERBER, STEPHEN B
1410 VICTORIA ISLE LANE
WESTON, FL 33327 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: STEPHEN B FERBER

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERBER, STEPHEN B
Address: 1410 VICTORIA ISLE LANE
City-St-Zip: WESTON, FL 33327

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 Statutes.

SIGNATURE: STEPHEN B FERBER

MGRM

03/18/2011

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