

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000818

Entity Name: GLOBAL SERVICES GROUP, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 330
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 330
CORAL GABLES, FL 33134

New Principal Place of Business:

3400 GALT OCEAN DRIVE
APT 1401 S
FORT LAUDERDALE, FL 33308

New Mailing Address:

3400 GALT OCEAN DRIVE
APT 1401 S
FORT LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
2121 PONCE DE LEON BLVD.
SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, FEDERICO
3400 GALT OCEAN DRIVE
APT 1401 S
FORT LAUDERDALE, FL 33308 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: FEDERICO CRUZ

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, JUAN PABLO
Address: 2121 PONCE DE LEON BLVD. SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: CRUZ, FEDERICO
Address: 2121 PONCE DE LEON BLVD. SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: OTOYA, JAIME
Address: 2121 PONCE DE LEON BLVD. SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, JUAN PABLO
Address: 3400 GALT OCEAN DRIVE AT 1401 S
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR (X) Change () Addition
Name: CRUZ, FEDERICO
Address: 3400 GALT OCEAN DRIVE APT 1401 S
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR (X) Change () Addition
Name: OTOYA, JAIME
Address: 3400 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: FEDERICO CRUZ

MGR

02/25/2008

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