2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031877

FILED Apr 30, 2009 Secretary of State

Entity Name: BARREDO & CARNEY TRANSLATION AND INTERPRETATION SERVICES, LLC

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

301 CLEMATIS STREET SUITE 3000

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

301 CLEMATIS STREET SUITE 3000

WEST PALM BEACH, FL 33401 US

FEI Number: 20-8777983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARREDO, CELSA N CARNEY, VICTORIA E 4881 BONSAI CIRCLE 301 CLEMATIS STREET

203 SUITE 3000

PALM BEACH GARDENS, FL 33418 US WEST PALM BEACH, FL 33401 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: VICTORIA E. CARNEY 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name:BARREDO, CELSA NName:BARREDO, CELSA NAddress:4881 BONSAI CIRCLE, #203Address:301 CLEMATIS STREET, SUITE 3000City-St-Zip:PALM BEACH GARDENS, FL 33418 USCity-St-Zip:WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CARNEY, VICTORIA E Name: CARNEY, VICTORIA E

Address: 12176 REGAL COURT NORTH Address: 301 CLEMATIS STREET, SUITE 3000 City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WEST PALM BEACH, FL 33401 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: VICTORIA E. CARNEY MGRM 04/30/2009