

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078567

Entity Name: K GLOBAL SERVICES LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
302
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
302
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-0637857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSA, SAUL B
16239 OPAL CREEK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ROSA, SAUL B MGRM
16239 OPAL CREEK DRIVE
WESTON, FL 33331 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: SAUL B. ROSA

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORENO, JOSE R
Address: 2893 EXECUTIVE PARK DRIVE SUITE 302
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: ROSA, SAUL B
Address: 2893 EXECUTIVE PARK DRIVE SUITE 302
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORENO, JOSE R MGRM
Address: 2893 EXECUTIVE PARK DRIVE SUITE 302
City-St-Zip: WESTON, FL 33331 US

Title: MGRM (X) Change () Addition
Name: ROSA, SAUL B MGRM
Address: 2893 EXECUTIVE PARK DRIVE SUITE 302
City-St-Zip: WESTON, FL 33331 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: JOSE R. MORENO

MGRM

01/17/2009

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