

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091363

Entity Name: CES VIRTUAL OFFICES, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1900 NW CORPORATE BLVD.  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

20283 STATE ROAD 7, SUITE 213  
BOCA RATON, FL 33498 US

## Current Mailing Address:

1900 NW CORPORATE BLVD.  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

## New Mailing Address:

20283 STATE ROAD 7, SUITE 213  
BOCA RATON, FL 33498 US

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

## Name and Address of Current Registered Agent:

GALEL, YORAM  
1900 NW CORPORATE BLVD.  
SUITE 400 EAST  
BOCA RATON, FL FL US

## Name and Address of New Registered Agent:

BLOOM, JONATHAN PA  
2295 NW CORPORATE BLVD.  
SUITE 117  
BOCA RATON, FL 33431 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: JONATHAN BLOOM

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GALEL, YORAM  
Address: 1900 NW CORPORATE BLVD., SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: GALEL, HENRI  
Address: 1900 NW CORPORATE BLVD., SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: ZIMET, DAVE  
Address: 1900 NW CORPORATE BLVD., SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GALEL, YORAM  
Address: 20283 STATE ROAD 7, SUITE 213  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR (X) Change ( ) Addition  
Name: GALEL, HENRI  
Address: 20283 STATE ROAD 7, SUITE 213  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR (X) Change ( ) Addition  
Name: ZIMET, DAVE  
Address: 20283 STATE ROAD 7, SUITE 213  
City-St-Zip: BOCA RATON, FL 33498 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: YORI GALEL

D

04/30/2008

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