## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091363

City-St-Zip:

BOCA RATON, FL 33498 US

Entity Name: CES VIRTUAL OFFICES, LLC

FILED Apr 29, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 20283 STATE ROAD 7, SUITE 213 BOCA RATON, FL 33498 **Current Mailing Address: New Mailing Address:** 20283 STATE ROAD 7, SUITE 213 BOCA RATON, FL 33498 FEI Number: 26-1074745 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GALEL, YORAM Name: Name: Address: 20283 STATE ROAD 7, SUITE 213 Address: City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: Title: MGR Title: ( ) Delete () Change () Addition Name: GALEL, HENRI Name: Address: 20283 STATE ROAD 7. SUITE 213 Address: City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZIMET, DAVE Name: Name: 20283 STATE ROAD 7, SUITE 213 Address: Address:

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.

City-St-Zip:

SIGNATURE: YORAM GALEL MGRM 04/29/2009