2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115487

Entity Name: WEST INDIES GLOBAL SERVICES, LLC

FILED May 01, 2008 Secretary of State

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

13150 NW 7TH AVE 13136 NW 7TH AVE MIAMI, FL 33168 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

 13150 NW 7TH AVE
 13136 NW 7TH AVE

 MIAMI, FL 33168
 MIAMI, FL 33168

FEI Number: 75-3261685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NOEL, VENANT 1780 NE 191 ST 702

MIAMI, FL 33179 US

ERNICE, JOSEPH 13136 NW 7TH AVENUE MIAMI, FL 33168 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: ERNICE JOSEPH 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 NOEL, VENANT

 Address:
 1780 NE 191 ST

 City-St-Zip:
 MIAMI, FL 33179

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition

Name: JOSEPH, ERNICE Address: 13136 NW 7TH AVENUE City-St-Zip: MIAMI, FL 33168

Title: VP () Change (X) Addition

Name: JOSEPH, ROSELAINE Address: 13136 NW 7TH AVE City-St-Zip: MIAMI, FL 33168 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: ERNICE JOSEPH P 05/01/2008