2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120674

Entity Name: MANAGERIAL SERVICES GROUP LLC

FILED Apr 28, 2010 Secretary of State

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

6400 CARRIER DRIVE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

6400 CARRIER DRIVE ORLANDO, FL 32819 US

FEI Number: 26-1541416 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:

OPPENHEIM, STEVEN P
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1007

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE
SUITE 630

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRV

Name: BAROSS, IMRE
Address: 6400 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

 Title:
 MGRP

 Name:
 RIBA, RAMON

 Address:
 6400 CARRIER DRIVE

 City-St-Zip:
 ORLANDO, FL 32819 US

Title: MGRV

Name: RIBA, ANTONIO
Address: 6400 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: S

Name: OPPENHEIM, STEVEN

Address: 1000 PARKVIEW DRIVE, SUITE 630 City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby 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 Statues.

SIGNATURE: ANTONIO RIBA MGR 04/28/2010