

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000120674

FILED
Dec 08, 2010
Secretary of State

Entity Name: MANAGERIAL SERVICES GROUP LLC

Current Principal Place of Business:

6400 CARRIER DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6400 CARRIER DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-1541416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROSS, IMRE
6400 CARRIER DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

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, STE 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 Statutes.

SIGNATURE: IMRE BAROSS

MGRV

12/08/2010

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