2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120674

Entity Name: MANAGERIAL SERVICES GROUP LLC

Apr 27, 2011 Secretary of State

New Principal Place of Business: Current 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:

BAROSS, IMRE 6400 CARRIER DRIVE ORLANDO, FL 32819 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:

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

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

Title:

Name: OPPENHEIM, STEVEN

1835 EAST HALLANDALE BEACH BLVD, STE 368 Address:

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: IMRE BAROSS **MGR** 04/27/2011