

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041921

Entity Name: AAA GLOBAL SERVICES LLC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

601 N.E. 39TH STREET, SUITE 325
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

601 N.E. 39TH STREET, SUITE 325
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2509267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Title: MGR () Delete
Name: ABRIGO, RICHARD
Address: 601 N.E. 39TH STREET, SUITE 325
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete
Name: NILOOBAN, ALFONSO
Address: 601 N.E. 39TH STREET, SUITE 325
City-St-Zip: MIAMI, FL 33137

Title: S (X) Delete
Name: ABRIGO, RICHARD
Address: 601 N.E. 39TH STREET, SUITE 325
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NILOOBAN, ALFONSO
Address: 601 N.E. 39TH STREET, SUITE 325
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO NILOOBAN

MGR

08/28/2009

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