

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065983

Entity Name: GLOBAL SERVICES USA, LLC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
50-240
ORLANDO, FL 32819

Current Mailing Address:

7512 DR PHILLIPS BLVD
50-240
ORLANDO, FL 32819

New Principal Place of Business:

7491 CONROY WINDERMERE RD
H
ORLANDO, FL 32835

New Mailing Address:

7491 CONROY WINDERMERE RD
H
ORLANDO, FL 32835

FEI Number: 08-4721960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SHALITA
7512 DR PHILLIPS BLVD
50-240
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PERSAUD, SHALITA
7491 CONROY WINDERMERE RD
H
ORLANDO, FL 32835 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: SHALITA PERSAUD

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERSAUD, VERA
Address: 7512 DR PHILLIPS BLVD 50-240
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERSAUD, VERA
Address: 7491 CONROY WINDERMERE RD SUITE H
City-St-Zip: ORLANDO, FL 32835

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: SHALITA PERSAUD

RA

04/13/2009

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