2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108583

Current Principal Place of Business:

Entity Name: GLOBAL OUTSOURCING CONSULTANTS LLC

FILED Jun 24, 2009 Secretary of State

12865 SW 21 ST 565 NW 27 ST MIAMI, FL 33175 MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 12865 SW 21 ST MIAMI, FL 33175 FEI Number: 26-3814841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: IGLESIAS, CARMEN E 12865 SW 21 ST MIAMI, FL 33175 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

City-St-Zip:

in the State of Florida.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MGR () Delete IGLESIAS, CARMEN E Name: Address:

12865 SW 21 ST MIAMI, FL 33175 Title: () Change () Addition

Date

New Principal Place of Business:

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: CARMEN E IGLESIAS 06/24/2009