2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117474

Entity Name: GLOBAL PROPERTY SERVICES GROUP, LLC.

FILED May 05, 2010 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

3800 S TAMIAMI TRAIL 303

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3800 S TAMIAMI TRAIL 303 SARASOTA, FL 34239

FEI Number: FEI Number Applied For (X) 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:

BARRANTES, LUIS 3800 S TAMIAMI TRAIL 303 SARASOTA, FL 34239 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

 Name:
 BARRANTES, LUIS

 Address:
 3800 S TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239

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: LUIS BARRANTES MGRM 05/05/2010