

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090726

FILED
Feb 07, 2011
Secretary of State

Entity Name: ARGOSY BPO, LLC

Current Principal Place of Business:

5255 COLLINS AVENUE
UNIT 7J
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1126 S. FEDERAL HIGHWAY PMB 189
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

5255 COLLINS AVENUE
UNIT 7J
MIAMI BEACH, FL 33140 US

New Mailing Address:

1126 S. FEDERAL HIGHWAY PMB 189
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-3342908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMAN, MARTIN
5255 COLLINS AVENUE
UNIT 7J
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HEIMAN, MARTIN
1126 S. FEDERAL HIGHWAY PMB 189
FORT LAUDERDALE, FL 33316 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: MARTIN HEIMAN

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEIMAN, MARTIN
Address: 5255 COLLINS AVENUE UNIT 7J
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: MARTIN HEIMAN

MGR

02/07/2011

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