

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004186

FILED
Apr 21, 2011
Secretary of State

Entity Name: CONVERGE SERVICES GROUP LLC

Current Principal Place of Business:

293 EISENHOWER PARKWAY
SUITE 320
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

293 EISENHOWER PARKWAY
SUITE 320
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 22-3726238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOUSE, DIANE
1608 PINAR DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBBIE SKIPPER

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUDD, DAN
Address: 293 EISENHOWER PARKWAY, SUITE 320
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGRM
Name: LITWIN, STUART
Address: 293 EISENHOWER PARKWAY, SUITE 320
City-St-Zip: LIVINGSTON, NJ 07039

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: SHEILA LEVIN

MRS.

04/21/2011

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