

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001043

FILED
Jan 04, 2012
Secretary of State

Entity Name: AEGIS COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

8201 RIDGEPOINT DRIVE
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

8201 RIDGEPOINT DRIVE
IRVING, TX 75063

New Mailing Address:

FEI Number: 75-2050538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: SEN, SANDIP
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: MGR
Name: KHAITAN, NEETI
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: OFCR
Name: HUGGINS, CHUNG
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

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: CHUNG HUGGINS

OFCR

01/04/2012

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