

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000126545

FILED
Sep 27, 2012
Secretary of State

Entity Name: BCS BACKGROUND SCREENING, LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
#257
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY
#257
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-4233673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, JOSE
1172 SOUTH DIXIE HWY
#257
CORAL GABLES, FL 33146 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: MGRM
Name: GONZALEZ, ELSA
Address: 1172 SOUTH DIXIE HWY #257
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: GONZALEZ, JOSE
Address: 1172 SOUTH DIXIE HWY #257
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: GONZALEZ, LISA
Address: 1172 SOUTH DIXIE HWY #257
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: GONZALEZ, JOSEPH
Address: 1172 SOUTH DIXIE HWY #257
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: GONZALEZ, LAUREN
Address: 1172 SOUTH DIXIE HWY #257
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: GONZALEZ, ALEXANDRA
Address: 1172 SOUTH DIXIE HWY #257
City-St-Zip: CORAL GABLES, FL 33146 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: ELSA GONZALEZ

MGRM

09/27/2012

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