2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002971

Entity Name: HUMAN RESOURCES QUALITY ASSURANCE, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
ACCOUNT OATH OTDEET	

3333 NE 34TH STREET #1001

FT. LAUDERDALE, FL 333086911 US

Current Mailing Address: New Mailing Address:

3333 NE 34TH STREET #1001

FT. LAUDERDALE, FL 333086911 US

FEI Number: 65-1081023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, HENRY 3333 NE 34TH STREET #1001

FT. LAUDERDALE, FL 333086911 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEVENS, HENRY
 Name:

 Address:
 3333 NE 34 STREET #1001
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY STEVENS MGRM 01/15/2009