

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018244

FILED
Feb 23, 2007
Secretary of State

Entity Name: NATIONAL HEALTHCARE STAFFING, LLC

Current Principal Place of Business:

6161 BLUE LAGOON DR
STE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6161 BLUE LAGOON DR
STE 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 33-1014711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, JOSE
6161 BLUE LAGOON DR
STE 100
MIAMI, FL 33126 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 () Delete
Name: KILISSANLY, PETER E.
Address: 6161 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: CFO () Delete
Name: RODRIGUEZ, ALDO D
Address: 6161 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: KILISSANLY, PETER E.
Address: 6161 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Change () Addition
Name: SANTANA, ROBERT
Address: 6161 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: EVP () Change (X) Addition
Name: MENENDEZ, JOSE M
Address: 6161 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE MENENDEZ

EVP

02/23/2007

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