2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000271

Entity Name: BOSTAFF L.L.C.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 SE 3RD AVENUE

301

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

993 CHURCH STREET 301

BALDWIN, NY 11510

FEI Number: 37-1453814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF IRENE ANNUNZIATA, P.A. 800 SE 3RD AVENUE 301 FORT LAUDERDALE, FL 33316 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SJOGREN, CHARLES E Address: 993 CHURCH STREET City-St-Zip: BALDWIN, NY 11510

Title: MGR

Name: SJOGREN, RICHARD C Address: 993 CHURCH STREET City-St-Zip: BALDWIN, NY 11510

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 Statues.

SIGNATURE: CHARLES SJOGREN MGR 01/05/2011