

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000303

FILED
Jul 05, 2007
Secretary of State

Entity Name: ACTIVE STAFFING HIALEAH, LLC

Current Principal Place of Business:

468 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

468 WEST 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

41 WEST 33RD STREET
ATTN SETH DINSKY
NEW YORK, NY 10001

FEI Number: 33-1038330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: ELZWIG, ELLIOT
Address: 41 WEST 33RD STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ELLIOT ELZWEIG

MGRM

07/05/2007

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