

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000303

FILED
Jan 20, 2009
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:

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

New Mailing Address:

FEI Number: 33-1038330 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: SETH DINSKY

VP

01/20/2009

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