

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000493

FILED
Apr 25, 2011
Secretary of State

Entity Name: PERSONNEL STAFFING GROUP, LLC

Current Principal Place of Business:

666 DUNDEE ROAD, SUITE 201
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

666 DUNDEE RD
SUITE 201
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 01-0759364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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
Name: BARNETT, DANIEL S
Address: 666 DUNDEE RD
City-St-Zip: NORTHBROOK, IL 60062

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 Statutes.

SIGNATURE: DANIEL BARNETT

MGRM

04/25/2011

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