2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026704

Entity Name: STAFF SAVINGS, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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11330 S.W. 164TH STREET 6355 NW 36 STREET MIAMI, FL 33157 SUITE 500

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

11330 S.W. 164TH STREET 13615 S. DIXIE HIGHWAY MIAMI, FL 33157 SUITE 114518

MIAMI, FL 331767254

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

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

HILL, MARLON A ESQ. 200 S. BISCAYNE BLVD., SUITE 2680 MIAMI, FL 33131 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 FELTON, CHRISTOPHER R
 Name:

 Address:
 11330 S.W. 164TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 URRA, MARTIN
 Name:

 Address:
 7860 S.W. 120TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER R FELTON MM/M 04/30/2004