

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053426

FILED
Feb 25, 2010
Secretary of State

Entity Name: THE HUMAN CAPITAL GROUP, LLC

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-0822937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CAROLE
319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401 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: ASSAD, RIAD B
Address: 319 CLEMATIS STREET SUITE 408
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: US CREDENTIAL, INC.
Address: 19522 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: ARNOLD, JOHN S
Address: 2921 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RIAD ASSAD

MGRM

02/25/2010

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