

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053426

FILED  
Apr 19, 2011  
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

## Current Mailing Address:

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

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

## New Principal Place of Business:

300 SOUTH AUSTRALIAN AVE  
STE 1004  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

325 CLEMATIS STREET  
# 153  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

THOMAS, CAROLE  
300 SOUTH AUSTRALIAN AVE  
SUITE 1004  
WEST PALM BEACH, FL 33401 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:

04/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ASSAD, RIAD B  
Address: 300 S AUSTRALIAN AVE STE 1004  
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 B ASSAD

MGRM

04/19/2011

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