

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053426

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** THE HUMAN CAPITAL GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

LECHMANOVA, JANA  
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: JANA LECHMANOVA

04/26/2012

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: 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

04/26/2012

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