

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009475

FILED
Jan 13, 2010
Secretary of State

Entity Name: ASSET STAFFING OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

14 WALL STREET
STE. 1600
NEW YORK, NY 10005 US

New Principal Place of Business:

150 S E 2ND AVE
SUITE 712
NEW YORK, NY 10004 US

Current Mailing Address:

14 WALL STREET
STE. 1600
NEW YORK, NY 10005 US

New Mailing Address:

30 BROAD STREET
STE. 1202
NEW YORK, NY 10004 US

FEI Number: 02-0767788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GIANNATTASIO, EDWARD
Address: 30 BROAD STREET, STE. 1202
City-St-Zip: NEW YORK, NY 10004 US

Title: MGRM
Name: GIANNATTASIO, SUSAN
Address: 30 BROAD STREET, STE. 1202
City-St-Zip: NEW YORK, NY 10004 US

Title: MGRM
Name: SHRAGER, JAMES
Address: 30 BROAD STREET, STE. 1202
City-St-Zip: NEW YORK, NY 10004 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: JAMES SHRAGER

MGRM

01/13/2010

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