2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031115

Entity Name: PACIFIC PAY SYSTEMS STAFFING, LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6450 COLLINS AVE., SUITE 902 1940 N. COMMERCE PARKWAY

MIAMI BEACH, FL 33141 WESTON, FL 33026

Current Mailing Address: New Mailing Address:

6450 COLLINS AVE., SUITE 902 1940 N. COMMERCE PARKWAY

MIAMI BEACH, FL 33141 WESTON, FL 33026

FEI Number: 20-4763533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

H.A. INCORPORATED 308 NW 101 TERRACE CORAL SPRINGS, FL 33071 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MONTANO, ROBERT A
 Name:

 Address:
 6450 COLLINS AVE. SUITE 902
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

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

 Name:
 RODRIGUEZ, GEORGINA
 Name:

 Address:
 5510 CASTLEGATE AVE.
 Address:

 City-St-Zip:
 DAVIE, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGINA RODRIGUEZ MGRM 01/12/2007