2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032476

Entity Name: RJB-HRCONSULTING L.L.C.

FILED Feb 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3015 N. OCEAN BLVD.

#17B

FORT LAUDERDALE, FL 33308 US

New Mailing Address: Current Mailing Address:

3015 N. OCEAN BLVD. #17B

FORT LAUDERDALE, FL 33308 US

FEI Number: 51-0622079 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:

SHAH SERVICES, LLC 4837 POND RIDGÉ DRIVE RIVERVIEW, FL 33569

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

BERGER, RICHARD Name: Name: Address: 3015 N. OCEAN BLVD. #17B Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip:

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

Name: BERGER, JUDY Name: Address: 3015 N. OCEAN BLVD. #17B Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD M. BERGER **MGRM** 02/10/2008