

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038585

Entity Name: HR MATTERS, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

4430 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4430 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 14-1957639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFFWARG, BETTY
4430 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 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: PRES
Name: ROFFWARG, BETTY K
Address: 4430 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: BETTY K. ROFFWARG

PRES

04/25/2010

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