

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050509

FILED
Feb 17, 2010
Secretary of State

Entity Name: SOURCEONE HR OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

100 E LINTON BLVD, STE 106B
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

100 E LINTON BLVD, STE 106B
1068
DELRAY BEACH, FL 33483 US

Current Mailing Address:

100 E LINTON BLVD, STE 106B
DELRAY BEACH, FL 33483 US

New Mailing Address:

100 E LINTON BLVD, STE 106B
1068
DELRAY BEACH, FL 33483 US

FEI Number: 02-0793601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, JEFFREY L
15620 GLENCREST AVE.
DELRAY BEACH, FL 33446 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: HECHT, JEFFREY L
Address: 15620 GLENCREST AVE.
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: HECHT, MONICA M
Address: 15620 GLENCREST AVE.
City-St-Zip: DELRAY BEACH, FL 33446 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: JEFFREY L HECHT

MGRM

02/17/2010

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