

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050509

FILED
Feb 07, 2011
Secretary of State

Entity Name: SOURCEONE HR OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

100 E LINTON BLVD, STE 106B
106 B
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:

HECHT, JEFFREY L
100 E LINTON BLVD
106 B
DELRAY BEACH, FL 33483 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: JEFFREY HECHT

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HECHT, JEFFREY L
Address: 100 E LINTON BLVD STE106 B
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SEC
Name: HECHT, MONICA M
Address: 100 E LINTON BLVD STE 106 B
City-St-Zip: DELRAY BEACH, FL 33483 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

02/07/2011

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