2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096552

Entity Name: BAHATI STAFFING INTERNATIONAL, LLC

FILED Jan 16, 2008 Secretary of State

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

100 4TH AVE. SOUTH UNIT 113 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

PO BOX 1966 ST PETERSBURG, FL 33731

FEI Number: 22-3944190 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR () Delete Title: MGR (X) Change () Addition Name: FORGUE, TRACEY M Name: FORGUE, TRACEY M

Name: FORGUE, TRACEY M Name: FORGUE, TRACEY M
Address: 13407 OLD FLORIDA CIRCLE Address: PO BOX 1966

City-St-Zip: HUDSON, FL 34669 City-St-Zip: ST PETERSBURG, FL 33731

Title: ST (X) Delete Title: () Change () Addition

 Name:
 FORGUE, TRACEY M
 Name:

 Address:
 13407 OLD FLORIDA CIRCLE
 Address:

 City-St-Zip:
 HUDSON, FL 34669
 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: TRACEY M. FORGUE MGR 01/16/2008