

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080649

FILED
Apr 29, 2009
Secretary of State

Entity Name: MUGHAL & ASSOCIATES CORPORATE RECRUITMENT LLC

Current Principal Place of Business:

400 ALTON ROAD
SUITE 1205
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

265 NE 24TH STREET
SUITE # 108
MIAMI, FL 33137 US

Current Mailing Address:

400 ALTON ROAD
SUITE 1205
MIAMI BEACH, FL 33139 US

New Mailing Address:

265 NE 24TH STREET
SUITE # 108
MIAMI, FL 33137 US

FEI Number: 26-0645327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUGHAL, AMEER N
400 ALTON ROAD
SUITE 1205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MUGHAL, AMEER N
900 BISCAYNE BLVD
APT# 2802
MIAMI, FL 33132 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUGHAL, AMEER N
Address: 265 NE 24TH STREET, SUITE 108
City-St-Zip: MIAMI, FL 33137 US

Title: P () Delete
Name: MUGHAL, TEENAZ
Address: 265 NE 24TH STREET, SUITE 108
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUGHAL, AMEER N
Address: 265 NE 24TH STREET, SUITE 108
City-St-Zip: MIAMI, FL 33137 US

Title: PRES (X) Change () Addition
Name: MUGHAL, TEENAZ
Address: 265 NE 24TH STREET, SUITE 108
City-St-Zip: MIAMI, FL 33137

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: AMEER N. MUGHAL

MNGR

04/29/2009

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