

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027684

FILED
Apr 30, 2009
Secretary of State

Entity Name: OFFICE RESOURCE SOLUTIONS, LLC

Current Principal Place of Business:

7510 HARDING AVE.
#3
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770243
NAPLES, FL 34107 US

New Mailing Address:

FEI Number: 26-1964059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOFRE, VIRGINIA E
7510 HARDING AVE
#3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SPL CORP.
6006 RADIO RD.
NAPLES, FL 34104 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: FERNANDO ODE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOFRE, VIRGINIA E
Address: PO BOX 770243
City-St-Zip: NAPLES, FL 34107 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: VIRGINIA E JOFRE

MGR

04/30/2009

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