

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039322

Entity Name: HELP SUBSIDIARY, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

8534 EAST KEMPER ROAD
CINCINNATI, OH 45249

New Principal Place of Business:

Current Mailing Address:

8534 EAST KEMPER ROAD
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 57-1162264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, GLAZER ESQ.
2300 CORPORATE BLVD NW
SUITE 232
BOCA RATON, FL 33431 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: HOSPITALITY EMPLOYEE LEASING PROGRAM, INC.
Address: 8534 EAST KEMPER ROAD
City-St-Zip: CINCINNATI, OH 45249

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: HOSPITALITY EMPLOYEE LEASING PROGRAM, INC.

MGRM

01/11/2010

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