

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054673

FILED
Mar 16, 2009
Secretary of State

Entity Name: DSI RECRUITING SERVICES LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE # 889
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE # 800
MIAMI, FL 33126

Current Mailing Address:

424 VILABELLA AV
CORAL GABLES, FL 33146

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE # 800
MIAMI, FL 33126

FEI Number: 26-2724145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVE, SIMON
424 VILABELLA AV
CORAL GABLES, FL 33146 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: MGR () Delete
Name: RIVE, SIMON
Address: 5201 BLUE LAGOON DRIVE, SUITE 889
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVE, SIMON
Address: 5201 BLUE LAGOON DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33126

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: SIMON RIVE

MGR

03/16/2009

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