

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052564

FILED
Apr 19, 2011
Secretary of State

Entity Name: MONARCH PARTNERS GROUP LLC

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

9858 GLADES ROAD
SUITE 125
BOCA RATON, FL 33434

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

9858 GLADES ROAD
SUITE 125
BOCA RATON, FL 33434

FEI Number: 27-0658642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDEGGER, KEN
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

AMERICAN HUMAN RESOURCES LLC
9858 GLADES ROAD
SUITE 125
BOCA RATON, FL 33435 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: CONSTANCE STRATIDAKIS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARASYMCZUK, SUE
Address: 20283 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: STRATIDAKIS, CONSTANCE A
Address: C/O 20283 SR 7, #300
City-St-Zip: BOCA RATON, FL 33498

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: CONSTANCE STRATIDAKIS

MM

04/19/2011

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