2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063133

Entity Name: HEALTHCARE STAFFING SOLUTIONS, LLC

US

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7603 ESTRELLA CIRCLE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7603 ESTRELLA CIRCLE BOCA RATON, FL 33433 US

FEI Number: 27-0682900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHINDEL, MATTHEW G 3801 PGA BLVD SUITE 901 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: FSTR

Name: ESTRA, RUBY

Address: 7603 ESTRELLA CIRCLE City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: TORRICO, PATROCINIA Address: 7603 ESTRELLA CIRCLE City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: RUBY ESTRA P 04/30/2010