

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080514

Entity Name: ALTERITY GROUP, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2918 SW 39TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

8660 COLLEGE PARKWAY
STE. 310
FT. MYERS, FL 333919 US

Current Mailing Address:

2918 SW 39TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

41 MADISON AVENUE 41 FLOOR
NEW YORK, NY 10010 US

FEI Number: 27-0787824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRMETRICS SERVICES, LLC
2918 SW 39TH STREET
CAPE CORAL, FL 33914 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: AGS BENEFITS GROUP, LLC
Address: 41 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010 US

Title: MGRM
Name: HRMETRICS SERVICES, LLC
Address: 401 E OLAS BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: RHONDA G. SALING

FILR

04/20/2011

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