

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100021

FILED
Mar 10, 2010
Secretary of State

Entity Name: SPECIALIZED OUTSOURCING SOLUTIONS LLC

Current Principal Place of Business:

260 LANDINGS BLVD.
WESTON, FL 33332

New Principal Place of Business:

260 LANDINGS BLVD.
WESTON, FL 33327

Current Mailing Address:

260 LANDINGS BLVD.
WESTON, FL 33332

New Mailing Address:

260 LANDINGS BLVD.
WESTON, FL 33327

FEI Number: 27-1188500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEZZI, RUBY E
260 LANDINGS BLVD
WESTON, FL 33327 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: RUBY PEZZI

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEZZI, RUBY E
Address: 260 LANDINGS BLVD.
City-St-Zip: WESTON, FL 33327

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: RUBY PEZZI

MGR

03/10/2010

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