

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121147

FILED
Jan 14, 2011
Secretary of State

Entity Name: STRATEGIC PROFESSIONAL STAFFING, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
805
MIAMI, FL 33180

New Principal Place of Business:

1395 BRICKELL AVE.
800
MIAMI, FL 33131

Current Mailing Address:

20900 NE 30TH AVENUE
805
MIAMI, FL 33180

New Mailing Address:

1395 BRICKELL AVE.
800
MIAMI, FL 33131

FEI Number: 27-1469448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODER, JONATHAN L
20900 NE 30TH AVENUE
805
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BRODER, JONATHAN L
1395 BRICKELL AVE.
800
MIAMI, FL 33131 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRODER, JONATHAN L
Address: 1395 BRICKELL AVE., # 800
City-St-Zip: MIAMI, FL 33131

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: JONATHAN L. BRODER

PRES

01/14/2011

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