2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121147

Entity Name: STRATEGIC PROFESSIONAL STAFFING, LLC

FILED Feb 08, 2012 Secretary of State

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

1395 BRICKELL AVE. 848 BRICKELL AVE. # 1005

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVE. 848 BRICKELL AVE. #800 #1005 MIAMI, FL 33131 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: Name and Address of New Registered Agent:

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

BRODER, JONATHAN L
848 BRICKELL AVE.
1005
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: JONATHAN BRODER 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRODER, JONATHAN L Address: 848 BRICKELL AVE. ATE 1005

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 Statues.

SIGNATURE: JONATHAN BRODER PRES 02/08/2012