2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005931

Entity Name: FIDELITY BUSINESS RESOURCES, LLC

FILED Apr 22, 2011 Secretary of State

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

2010 SW 137CT MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

2010 SW 137CT MIAMI, FL 33175 US

FEI Number: 27-1697682 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:

RODRIGUEZ, DANIEL 2010 SW 137CT MIAMI, FL 33175 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:

Γitle: MGRM

Name: RODRIGUEZ, DANIEL Address: 2010 SW 137CT City-St-Zip: MIAMI, FL 33175 US

Title: MGRM

 Name:
 RODRIGUEZ, REYNA I

 Address:
 2010 SW 137CT

 City-St-Zip:
 MIAMI, FL 33175 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 Statues.

SIGNATURE: DANIEL RODRIGUEZ MGRM 04/22/2011