

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005931

FILED
May 01, 2012
Secretary of State

Entity Name: FIDELITY BUSINESS RESOURCES, LLC

Current Principal Place of Business:

2010 SW 137CT
MIAMI, FL 33175 US

New Principal Place of Business:

10240 SW 56 ST
112-C
MIAMI, FL 33165 US

Current Mailing Address:

2010 SW 137CT
MIAMI, FL 33175 US

New Mailing Address:

8924 SW 226 TER
CUTLER BAY, FL 33190 US

FEI Number: 27-1697682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, DANIEL
8924 SW 226 TER
CUTLER BAY, FL 33190 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: DANIEL RODRIGUEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, DANIEL
Address: 8924 SW 226 TER
City-St-Zip: CUTLER BAY, FL 33190 US

Title: MGRM
Name: RODRIGUEZ, REYNA I
Address: 8924 SW 226 TER
City-St-Zip: CUTLER BAY, FL 33190 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: DANIEL RODRIGUEZ

MGMR

05/01/2012

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