2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126545

Entity Name: BCS BACKGROUND SCREENING, LLC

FILED Feb 06, 2012 Secretary of State

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

1172 SOUTH DIXIE HWY #257

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1172 SOUTH DIXIE HWY

CORAL GABLES, FL 33146 US

FEI Number: 27-4233673 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:

GONZALEZ, JOSE 1172 SOUTH DIXIE HWY #257

CORAL GABLES, FL 33146 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:

Title: MGRM

Name: GONZALEZ, JOSE

Address: 1172 SOUTH DIXIE HWY #257 City-St-Zip: CORAL GABLES, FL 33146 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: JOSE GONZALEZ MGRM 02/06/2012