

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022592

FILED
Feb 28, 2012
Secretary of State

Entity Name: SECURE STAFFING SOLUTIONS LLC

Current Principal Place of Business:

2731 N PINE ISLAND RD SUITE 304
SUNRISE, FL 33322

New Principal Place of Business:

2731 N PINE ISLAND RD SUITE 305
SUNRISE, FL 33322

Current Mailing Address:

2731 N PINE ISLAND RD SUITE 304
SUNRISE, FL 33322

New Mailing Address:

2731 N PINE ISLAND RD SUITE 305
SUNRISE, FL 33322

FEI Number: 27-5105096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, GABRIEL
2731 N PINE ISLAND RD SUITE 304
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ROSA, GABRIEL
2731 N PINE ISLAND RD SUITE 305
SUNRISE, FL 33322 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: _____

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSA, GABRIEL
Address: 2731 N PINE ISLAND RD SUITE 305
City-St-Zip: SUNRISE, FL 33322

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: GABRIEL ROSA

MGRM

02/28/2012

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