

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040771

FILED
Jan 07, 2012
Secretary of State

Entity Name: RONIN STAFFING COMPANY LLC

Current Principal Place of Business:

6619 ROXBURY LANE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Current Mailing Address:

6619 ROXBURY LANE
MIAMI BEACH, FL 33141

New Mailing Address:

1111 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 45-1313449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, N. JOSEPH
6619 ROXBURY LANE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: POTTS, BENJAMIN F
Address: 6619 ROXBURY LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: POTTS, SHARON R
Address: 6619 ROXBURY LANE
City-St-Zip: MIAMI BEACH, FL 33141

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: BENJAMIN F. POTTS

MGRM

01/07/2012

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