

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002363

FILED
Apr 28, 2010
Secretary of State

Entity Name: MEDICAL STAFFING HOLDINGS, LLC

Current Principal Place of Business:

901 YAMATO RD., STE. 110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

901 YAMATO RD., STE. 110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ADAMSON, ROBERT
Address: 901 YAMATO ROAD #110
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: LITTLE, KEVIN S
Address: 901 YAMATO ROAD #110
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: WESTER, DAVID
Address: 901 YAMATO ROAD #110
City-St-Zip: BOCA RATON, FL 33431

Title: CAO
Name: YESNER, JEFFREY
Address: 901 YAMATO ROAD #110
City-St-Zip: BOCA RATON, FL 33431

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: YESNER JEFFREY

CAO

04/28/2010

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