

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001987

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHECKPOINT HR HOLDINGS ONE, LLC

Current Principal Place of Business:

2035 LINCOLN HIGHWAY, SUITE 1080
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

2035 LINCOLN HIGHWAY, SUITE 1080
EDISON, NJ 08817

New Mailing Address:

FEI Number: 38-3676930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ROSENTHAL, STEVEN
Address: 2035 LINCOLN HIGHWAY, STE 1080
City-St-Zip: EDISON, NJ 08817

Title: MGRM () Delete
Name: PADVA, TIMOTHY
Address: 2035 LINCOLN HIGHWAY, STE 1080
City-St-Zip: EDISON, NJ 08817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FRIEDMAN, NEIL
Address: 2035 LINCOLN HIGHWAY, STE 1080
City-St-Zip: EDISON, NJ 08817

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NEIL FRIEDMAN

MGRM

04/24/2008

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