2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004080

Entity Name: HOSPITALITY STAFFING SOLUTIONS, LLC

FILED Apr 27, 2011 Secretary of State

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

1640 POWERS FERRY ROAD 100 GLENRIDGE POINT PARKWAY, SUITE 400

BLDG. 3 STE. 200 ATLANTA, GA 30342 MARIETTA, GA 30067

Current Mailing Address: New Mailing Address:

1640 POWERS FERRY ROAD 100 GLENRIDGE POINT PARKWAY, SUITE 400

BLDG. 3 STE. 200 ATLANTA, GA 30342 MARIETTA, GA 30067

FEI Number: 58-2518300 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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: HOLLIDAY, RICK

Address: 100 GLENRIDGE POINT PARKWAY, SUITE 400

City-St-Zip: ATLANTA, GA 30342

Title: MGRM

Name: WOODWARD, JAMES

Address: 100 GLENRIDGE POINT PARKWAY, SUITE 400

City-St-Zip: ATLANTA, GA 30342

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: JAMES WOODWARD MGRM 04/27/2011