2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004527

Entity Name: ERIC ROBERT STAFFING SOLUTIONS, LLC

FILED Apr 21, 2009 Secretary of State

04/21/2009

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

363 SEVENTH AVENUE, 6TH FL NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

363 SEVENTH AVENUE, 6TH FL NEW YORK, NY 10001

FEI Number: 13-4021840 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:

SILVERMAN, ERIC
6810 LYONS TECHNOLOGY CIR STE 100
POMPANO BEACH, FL 33073 US
SILVERMAN, ERIC
6810 LYONS TECHNOLOGY CIRCLE
SUITE#135
COCONUT CREEK, FL 33073 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: ERIC SILVERMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SILVERMAN, ERIC Name: SILVERMAN, ERIC

Address: 6810 LYONS TECHNOLOGY CIR STE 100 Address: 6810 LYONS TECHNOLOGY CIRCLE STE 135

City-St-Zip: POMPANO BEACH, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

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: ERIC SILVERMAN MGRM 04/21/2009