2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001571

Entity Name: SOLUTIONS HUMAN RESOURCES LLC

FILED Apr 17, 2008 Secretary of State

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

300 E OAKLAND PARK BLVD., SUITE 308 300 E OAKLAND PARK BLVD., #308 FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

300 E OAKLAND PARK BLVD., SUITE 308

FORT LAUDERDALE, FL 33334

300 E OAKLAND PARK BLVD., #308

FORT LAUDERDALE, FL 33334 US

FEI Number: 20-8111363 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:

KLEIN, PAUL JOSEF
KLEIN, PAUL J
1940 NW 32ND COURT
1940 NW 32ND COURT

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: PAUL J KLEIN 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARDY, GREGORY D
 Name:
 HARDY, GREGORY D

 Address:
 1940 NW 32ND COURT
 Address:
 1940 NW 32ND COURT

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 OAKLAND PARK, FL 33309

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

 Name:
 SOLOWAY, RICHARD E
 Name:

 Address:
 1650 SW 27TH TERRACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

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

 Name:
 WISER, KAREN A
 Name:

 Address:
 9721 PINE MILL COURT
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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: GREGORY D HARDY MGRM 04/17/2008