

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001571

FILED
Jan 20, 2009
Secretary of State

Entity Name: SOLUTIONS HUMAN RESOURCES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8111363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PAUL J
1940 NW 32ND COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KLEIN, PAUL J
300 E OAKLAND PARK BLVD., #308
FORT LAUDERDALE, FL 33334 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

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDY, GREGORY D
Address: 1940 NW 32ND COURT
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Delete
Name: SOLOWAY, RICHARD E
Address: 1650 SW 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: WISER, KAREN A
Address: 9721 PINE MILL COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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

MR

01/20/2009

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