2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001191

Entity Name: ALCOTT HR GROUP LLC

FILED Jan 07, 2010 Secretary of State

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

71 EXECUTIVE BLVD. FARMINGDALE, NY 11735

Current Mailing Address: New Mailing Address:

71 EXECUTIVE BLVD. FARMINGDALE, NY 11735

FEI Number: 26-1638437 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 515 EAST 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: MGR

 Name:
 BASSO, LOUIS

 Address:
 71 EXECUTIVE BLVD.

 City-St-Zip:
 FARMINGDALE, NY 11735

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: LOUIS BASSO MGR 01/07/2010