2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000677

FILED
Feb 02, 2010
Secretary of State

Entity Name: TRANSPERFECT STAFFING SOLUTIONS, LLC

Current Principal Place of Business:

3 PARK AVE. 39TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

3 PARK AVE. 39TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 33-3686771 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:	ELTING, ELIZABETH
Address:	3 PARK AVE. 39TH FLOOR
City-St-Zip:	NEW YORK, NY 10016

Title:	MGRM
Name:	SHAWE, PHILIP
Address:	3 PARK AVE. 39TH FLOOR
City-St-Zip:	NEW YORK, NY 10016

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: STEVE TONDERA CFO 02/02/2010

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