2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004318

Entity Name: ADEX MEDICAL STAFFING, LLC

FILED Jan 06, 2012 Secretary of State

Date

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

1035 WINDWARD RIDGE PKWY 1035 WINDWARD RIDGE PKWY

SUITE 500 SUITE 500

ALPHARETTA, GA 30005 ALPHARETTA, GA 30005 UN

Current Mailing Address: New Mailing Address:

1035 WINDWARD RIDGE PKWY SUITE 500 ALPHARETTA, GA 30005

FEI Number: 20-0951539 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEIBOWITZ, PETER

Address: 32 W. 39TH STREET, 7TH FLOOR

City-St-Zip: NEW YORK, NY 10018

Title: MGR

Name: MCGUIRE, GARY

Address: 1035 WINDWARD RIDGE PKWY SUITE 500

City-St-Zip: ALPHARETTA, GA 30005

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: GARY MCGUIRE MGR 01/06/2012