

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068569

FILED
Apr 25, 2006
Secretary of State

Entity Name: GLOBAL EXECUTIVE SEARCH, LLC

Current Principal Place of Business:

233 SOUTH FEDERAL HIGHWAY
713
BOCA RATON, FL 33432 US

New Principal Place of Business:

3812 NW 5TH TERR
BOCA RATON, FL 33431 US

Current Mailing Address:

233 SOUTH FEDERAL HIGHWAY
713
BOCA RATON, FL 33432 US

New Mailing Address:

3812 NW 5TH TERR
BOCA RATON, FL 33431 US

FEI Number: 43-2060549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, LISA M
233 SOUTH FEDERAL HIGHWAY
713
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BENFIELD, LISA M
3812 NW 5TH TERR
BOCA RATON, FL 33431 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENFIELD, LISA M
Address: 233 SOUTH FEDERAL HIGHWAY #713
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENFIELD, LISA M
Address: 3812 NW 5TH TERR
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA M BENFIELD

MGRM

04/25/2006

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