

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030272

FILED
Feb 11, 2011
Secretary of State

Entity Name: EXECUTIVE STAFFING INTERNATIONAL, LLC

Current Principal Place of Business:

660 CELEBRATION AVE
170-180
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

660 CELEBRATION AVE
170-180
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-2149390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CLAUDIA G
660 CELEBRATION AVE
170-180
CELEBRATION, FL 34747 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: PENA, CLAUDIA G
Address: 660 CELEBRATION AVE # 170/180
City-St-Zip: CELEBRATION, FL 34747 US

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 Statutes.

SIGNATURE: CP

MGRM

02/11/2011

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