

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027654

FILED
Feb 19, 2010
Secretary of State

Entity Name: YOUR EXECUTIVE SUITE, LLC

Current Principal Place of Business:

14 N.E. 1ST AVENUE
2ND FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 N.E. 1ST AVENUE
2ND FLOOR
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R
3601 W. COMMERCIAL BLVD.
31
FORT LAUDERDALE, FL 33309 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: ONE ZERO EIGHT, INC.
Address: 14 NE 1ST AVE # 200
City-St-Zip: MIAMI, FL 33132 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: ONE ZERO EIGHT MGRM 02/19/2010

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