2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090987

Entity Name: EXECUTIVE & PROFESSIONAL MANAGEMENT SERVICES, LLC

FILED
Mar 21, 2013
Secretary of State
CC8410079835

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD., SUITE 900 MIAMI. FL 33131

Current Mailing Address:

100 SOUTH BISCAYNE BLVD., SUITE 900 MIAMI, FL 33131

FEI Number: 20-2038504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLO, JEROME 100 SOUTH BISCAYNE BLVD., SUITE 900 MIAMI, FL 33131 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 Date

Title

MGR

Authorized Person(s) Detail:

Title MGRM Title MGR

Name HOLLO, TIBOR Name HOLLO, WAYNE

Address 100 SOUTH BISCAYNE BLVD., SUITE Address 100 S BISCAYNE BLVD STE 900

900 City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title MGR Name BAER, STEVE

Name HOLLO, JEROME

Address 100 S BISCAYNE BLVD STE 900

Address 100 S BISCAYNE BLVD STE 900

City-State-Zip: MIAMI FL 33131

Title MGR

Name KATZ, LEONARD

Address 100 S BISCAYNE BLVD STE 900

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD KATZ MGR 03/21/2013