

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013856

FILED
Jan 09, 2006
Secretary of State

Entity Name: INTERNATIONAL EXECUTIVE RECRUITING GROUP, L.L.C.

Current Principal Place of Business:

1504 BAY ROAD
SUITE 1504
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450628
MIAMI, FL 332450628

New Mailing Address:

FEI Number: 36-4464147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS J
1865 BRICKELL AVE., STE. A-912
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PEREZ, CARLOS J
1504 BAY ROAD
SUITE 1504
MIAMI BEACH, FL 33139 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: CARLOS J. PEREZ

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, CARLOS JOSE
Address: 1865 BRICKELL AVE., STE. A-912
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, CARLOS JOSE
Address: 1504 BAY ROAD, SUITE #1508
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS JOSE PEREZ

MGRM

01/09/2006

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