

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013856

FILED  
Apr 26, 2007  
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:**

9201 COLLINS AVENUE  
SUITE 425  
MIAMI BEACH, FL 33154

**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  
1504 BAY ROAD  
SUITE 1504  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

PEREZ, CARLOS J  
9201 COLLINS AVENUE  
SUITE 425  
MIAMI BEACH, FL 33154 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:

04/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, CARLOS JOSE  
Address: 9201 COLLINS AVENUE, SUITE #425  
City-St-Zip: MIAMI BEACH, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2007

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