## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013856

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

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9401 COLLINS AVENUE SUITE 702 MIAMI BEACH, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 450628 MIAMI, FL 332450628

FEI Number: 36-4464147 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PEREZ, CARLOS J 9401 COLLINS AVENUE SUITE 702 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ, CARLOS JOSE

Address: 9401 COLLINS AVENUE, SUITE #702

City-St-Zip: MIAMI BEACH, FL 33154

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 Statues.

SIGNATURE: CARLOS JOSE PEREZ MGRM 01/04/2010