

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013856

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

9401 COLLINS AVENUE
SUITE 702
MIAMI BEACH, FL 33154

New Principal Place of Business:

6799 COLLINS AVENUE
SUITE # S604
MIAMI BEACH, FL 33141

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
9401 COLLINS AVENUE
SUITE 702
MIAMI BEACH, FL 33154 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: 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 Statutes.

SIGNATURE: CARLOS PEREZ

MGRM

01/04/2011

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