

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032912

FILED
Apr 28, 2010
Secretary of State

Entity Name: EXECUTIVE BUSINESS SERVICES LLC

Current Principal Place of Business:

420 SE 13TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

800 SE 3RD AVENUE
300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

420 SE 13TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

800 SE 3RD AVENUE
300
FORT LAUDERDALE, FL 33316

FEI Number: 37-1475526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALEXANDER P
420 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JOHNSON, ALEXANDER P
800 SE 3RD AVENUE
300
FORT LAUDERDALE, FL 33316 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: ALEXANDER JOHNSON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, ALEXANDER P
Address: 800 SE 3RD AVENUE #300
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALEXANDER JOHNSON

MGRM

04/28/2010

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