

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041550

Entity Name: EXECUTIVE SOLUTIONS LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1711 35TH STREET
#105
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

1711 35TH STREET
105
ORLANDO, FL 32839

New Mailing Address:

1711 35TH STREET
#105
ORLANDO, FL 32839

FEI Number: 73-1735019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REJON, PEDRO A
1711 35TH STREET
#105
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DOS SANTOS, ELENA R
3150 STOWE ST
#101
ORLANDO, FL 32835 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: ELENA DOS SANTOS

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REJON, PEDRO A
Address: 1711 35TH STREET #105
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOS SANTOS, ELENA R
Address: 3150 STOWE ST. #101
City-St-Zip: ORLANDO, FL 32835

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: ELENA DOS SANTOS

MGR

04/18/2008

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