

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066488

FILED
Jan 18, 2007
Secretary of State

Entity Name: EXECUTIVE RECRUITERS INTERNATIONAL, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY #140
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY #140
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 86-1142666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES, C.
13506 SUMMERPORT VILLAGE PARKWAY #140
WINDERMERE, FL 34786 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 () Delete
Name: PENA, C G
Address: 14900 E. ORANGE LAKE BLVD. # 362
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, C G
Address: 13506 SUMMERPORT VILLAGE PKWY # 140
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: C G PENA

MGRM

01/18/2007

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