

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066488

FILED
Feb 25, 2010
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:

O, MARTIN
13506 SUMMERPORT VILLAGE PARKWAY #140
WINDERMERE, FL 34786 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: MO

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O, MARTIN B
Address: 13506 SUMMERPORT VILLAGE PKWY # 140
City-St-Zip: WINDERMERE, FL 34786

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: MO

MGR

02/25/2010

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