

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006850

FILED
Apr 21, 2008
Secretary of State

Entity Name: EXECAREER SEARCH GROUP LLC

Current Principal Place of Business:

7501-6 S. ARAGON BLVD.
SUNRISE, FL 33313 US

New Principal Place of Business:

7900 N. UNIVERSITY DR. #201
TAMARAC, FL 33321 US

Current Mailing Address:

7501-6 S. ARAGON BLVD.
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 20-8380072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RENA L
7501-6 S. ARAGON BLVD.
SUNRISE, FL 33313 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: BERNSTEIN, RENA L
Address: 7501-6 S. ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BERNSTEIN, STEVEN D
Address: 7501-6 S. ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313 US

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: RENA L. BERNSTEIN

MGRM

04/21/2008

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