

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012389

FILED
Apr 15, 2009
Secretary of State

Entity Name: UNIVERSAL EXECUTIVE SEARCH GROUP LLC

Current Principal Place of Business:

7680 UNIVERSAL BOULEVARD
SUITE 424
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BOULEVARD
SUITE 424
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 74-3232289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELLER & LEE, P.L.C.
1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DIAZ, REUS & TARG, LLP ATTN: ROBERT LEE
100 SE SECOND STREET
SUITE 2600
MIAMI, FL 33131 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: DIAZ, REUS & TARG, LLP

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE GROOT, PETER
Address: 7680 UNIVERSAL BOULEVARD, SUITE 424
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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

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: PETER DE GROOT

MGR

04/15/2009

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