

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012389

FILED
Mar 10, 2011
Secretary of State

Entity Name: UNIVERSAL EXECUTIVE SEARCH GROUP LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 1620
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1620
ORLANDO, FL 32801 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:

DIAZ, REUS & TARG, LLP ATTN: ROBERT LEE
121 SOUTH ORANGE AVENUE
SUITE 1270
ORLANDO, FL 32801 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: MGR
Name: DE GROOT, PETER
Address: 189 SOUTH ORANGE AVENUE, SUITE 1620
City-St-Zip: ORLANDO, FL 32801 US

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: PETER DE GROOT

MGR

03/10/2011

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