

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013095

FILED
Jan 07, 2009
Secretary of State

Entity Name: EXECUTIVE INTERNATIONAL SEARCH, LLC

Current Principal Place of Business:

4880 23RD PLACE N
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5030 CHAMPION BLVD G - 6
246
BOCA RATON, FL 33496 US

Current Mailing Address:

4880 23RD PLACE N
WEST PALM BEACH, FL 33417

New Mailing Address:

5030 CHAMPION BLVD G - 6
246
BOCA RATON, FL 33496 US

FEI Number: 20-8403905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTUZ, GABE
4880 23RD PLACE N
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MOTUZ, GABE
5030 CHAMPION BLVD G - 6
246
BOCA RATON, FL 33496 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTUZ, GABE
Address: 4880 23RD PLACE N
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOTUZ, GABE
Address: 5030 CHAMPION BLVD G - 6, # 246
City-St-Zip: BOCA RATON, FL 33496

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: GABE MOTUZ

MGRM

01/07/2009

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