2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102035

Entity Name: EXECUTECHS PLUS REAL ESTATE & RELOCATION SERVICES LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 LEE WAGENER BLVD 1100 LEE WAGENER BLVD

STE 108 STE 109

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BEACH BLVD #367 HALLANDALE BEACH, FL 33009

FEI Number: 26-1183128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EXECUTECHS PLUS, INC. 1835 E. HALLANDALE BEACH BLVD. #367 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOUGE-GONZALEZ, KATHY L BROKER
Address: 1100 LEE WAGENER BLVD #109
City-St-Zip: FORT LAUDERDALE, FL 33009

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 Statues.

SIGNATURE: KATHY L GOUGE MGR 01/05/2010