

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102035

FILED
Jan 06, 2011
Secretary of State

Entity Name: EXECUTECHS PLUS REAL ESTATE & RELOCATION SERVICES LLC

Current Principal Place of Business:

1100 LEE WAGENER BLVD
STE 109
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: KATHY L. GOUGE

MGR

01/06/2011

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