

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122504

FILED
May 01, 2009
Secretary of State

Entity Name: EXECUTIVE SERVICES USA, LLC

Current Principal Place of Business:

205 ATHERSTONE CT
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

205 ATHERSTONE CT
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-1545014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LUEVANO, JONATHAN P MR
205 ATHERSTONE COURT
LONGWOOD, FL 32779 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: JONATHAN P LUEVANO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUEVANO, JONATHAN P
Address: 205 ATHERSTONE CT
City-St-Zip: LONGWOOD, FL 32779 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: JONATHAN P LUEVANO

MR.

05/01/2009

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