2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008756

Entity Name: EXECUTIVE MEETINGS LLC

FILED Jan 05, 2010 Secretary of State

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

8569 TRAILWINDS COURT 8461 LAKE WORTH RD BOYNTON BEACH, FL 33473

SUITE 450

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8569 TRAILWINDS COURT 8461 LAKE WORTH RD BOYNTON BEACH, FL 33473 SUITE 450

LAKE WORTH, FL 33467

FEI Number: 26-1839667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAMAR, GREEN TAMAR, GREEN 8461 LAKE WORTH RD 8569 TRAIL WINDS BOYNTON BEACH, FL 33473 US SUITE 450

LAKE WORTH, FL 33467 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: TAMAR GREEN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GREEN, TAMARA Name:

Address: 8461 LAKE WORTH RD SUITE 450 City-St-Zip: LAKE WORTH, FL 33467

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.

01/05/2010 SIGNATURE: TAMAR GREEN OWN