

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080065

FILED
Mar 30, 2010
Secretary of State

Entity Name: OPPENHEIMER EXECUTIVE SEARCH & CONSULTING, LLC

Current Principal Place of Business:

1044 S KENTUCKY AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1044 S KENTUCKY AVE
WINTER PARK, FL 32789

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARTHUR, RYAN
535 AZINGER CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ARTHUR, RYAN
1044 S KENTUCKY AVE
WINTER PARK, FL 32789 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

03/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JENNIFER RYAN,
Address: 1044 S KENTUCKY AVE
City-St-Zip: WINTER PARK, FL 32789

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: JENNIFER RYAN

MGR

03/30/2010

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