

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006076

FILED
Apr 21, 2010
Secretary of State

Entity Name: EXECUTIVE CONSULTANTS OF MIAMI BEACH - FLORIDA, LLC.

Current Principal Place of Business:

19111 COLLINS AVE.
2507
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE.
2507
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-0630922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBANELL, MARISELA C
19111 COLLINS AVE.,
2507
SUNNY ISLES, FL 33160 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: BARBANELL, MARISELA C
Address: 19111 COLLINS AVE., #2507
City-St-Zip: SUNNY ISLES, FL 33160

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: MARISELA C BARBANELL

MGR

04/21/2010

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