

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006076

FILED
Apr 29, 2011
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:

2151 BATON ROUGE
WESTON, FL 33326

Current Mailing Address:

19111 COLLINS AVE.
2507
SUNNY ISLES, FL 33160

New Mailing Address:

2151 BATON ROUGE
WESTON, FL 33326

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:

CASTRO, JACK
2151 BATON ROUGE
WESTON, FL 33326 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: JACK CASTRO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, JACK
Address: 2151 BATON ROUGE
City-St-Zip: WESTON, FL 33326

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: JACK CASTRO

MGR

04/29/2011

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