

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000079509

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Entity Name:** EXECUTIVE RELOCATION SERVICES, LLC

**Current Principal Place of Business:**

2975 SW 2 STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

2975 SW 2 STREET  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 27-0787158

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DALMAU, JOSIANE  
1743 SW 11 STREET  
MIAMI, FL, FL 33135 US

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

DALMAU, JOSIANE  
1743 SW 11 STREET  
MIAMI, FL 33135 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:** JOSIANE DALMAU

04/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** DALMAU, JOSIANE  
**Address:** 1743 SW 11 STREET  
**City-St-Zip:** MIAMI, FL 33135

**Title:** MGRM  
**Name:** LUIGI, BELLIZZI  
**Address:** 1455 N. TREASURE DRIVE, APT 7P  
**City-St-Zip:** NORTH BAY VILLAGE, FL 33141

**Title:** MGRM  
**Name:** DONGO, ANA  
**Address:** 2975 SW 2 STREET  
**City-St-Zip:** MIAMI, FL 33135

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:** JOSIANE DALMAU

MGRM

04/01/2010

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