

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081723

FILED
Apr 19, 2011
Secretary of State

Entity Name: BUSINESS EXECUTIVE CONSULTANTS, LLC

Current Principal Place of Business:

2578 ENTERPRISE ROAD
140
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2578 ENTERPRISE ROAD
140
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 27-0794877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, B
2578 ENTERPRISE ROAD
140
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GARCIA, F
2578 ENTERPRISE ROAD
140
ORANGE CITY, FL 32763 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: F GARCIA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, F
Address: 2578 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763 FL

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: FRANK GARCIA

MGR

04/19/2011

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