

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030272

FILED
Feb 27, 2012
Secretary of State

Entity Name: EXECUTIVE STAFFING INTERNATIONAL, LLC

Current Principal Place of Business:

660 CELEBRATION AVE
170-180
CELEBRATION, FL 34747 US

New Principal Place of Business:

5036 DR PHILLIPS BLVD
183
ORLANDO, FL 32819 US

Current Mailing Address:

660 CELEBRATION AVE
170-180
CELEBRATION, FL 34747 US

New Mailing Address:

5036 DR PHILLIPS BLVD
183
ORLANDO, FL 32819 US

FEI Number: 27-2149390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CLAUDIA G
660 CELEBRATION AVE
170-180
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

PENA, CLAUDIA G
5036 DR PHILLIPS BLVD
183
ORLANDO, FL 32819 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:

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, CLAUDIA G
Address: 5036 DR PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819 US

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: C PENA

MGRM

02/27/2012

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