

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067898

FILED
Feb 15, 2012
Secretary of State

Entity Name: EXECUTIVE BUSINESS IN AMERICA, LLC

Current Principal Place of Business:

555 SIENNA DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

555 SIENNA DR
KISSIMMEE, FL 34759-327 US

Current Mailing Address:

555 SIENNA DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

555 SIENNA DR
KISSIMMEE, FL 34759-327 US

FEI Number: 27-2933538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ILUMINADO
555 SIENNA DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

CRUZ, ILUMINADO
555 SIENNA DR
KISSIMMEE, FL 34759-327 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: ILUMINADO CRUZ

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CRUZ, ILUMINADO PRESIDE
Address: 555 SIENNA DR
City-St-Zip: KISSIMMEE, FL 34759-327 US

Title: MEMB
Name: CRUZ, DANNY MEMBER
Address: 5401 WEST BARD AVENUE
City-St-Zip: BETHESDA,, MD 20816 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: ILUMINADO CRUZ

PRES

02/15/2012

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