

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119184

FILED
Aug 10, 2011
Secretary of State

Entity Name: THE EXECUTIVE GROUP, LLC.

Current Principal Place of Business:

7840 NW 55TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7840 NW 55TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY & CO PA
9300 NW 25TH ST
SUITE 210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMAS, DANNY
Address: 7840 NW 55TH ST.
City-St-Zip: MIAMI, FL 33166

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: DANNY LAMAS

MGRM

08/10/2011

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