

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119184

FILED
Apr 26, 2012
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 ()

FEI Number Not Applicable (X)

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:

LAMAS, DANNY
7840 NW 55 ST
DORAL, FL 33166 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: DANNY LAMAS

04/26/2012

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

GMGR

04/26/2012

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