

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123528

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXECUTIVE TOUCH CONSULTING LLC

Current Principal Place of Business:

6919 W BROWARD BLVD #253
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6919 W BROWARD BLVD # 253
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-4111684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, MARK
8964 W STATE RD 84
DAVIE, FL 33324 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: MGR
Name: WHITFIELD, LAWAYNE
Address: 6919 W BROWARD BLVD # 253
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: WHITFIELD, ALEXANDRIA
Address: 6919 W BROWARD BLVD # 253
City-St-Zip: PLANTATION, FL 33317

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: LAWAYNE WHITFIELD

MGR

04/30/2012

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