

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018039

FILED
Mar 24, 2012
Secretary of State

Entity Name: LEXECUTIVE PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

7376 N.W. 35TH TERRACE
MIAMI, 33122

New Principal Place of Business:

16361 SW 42 ND TERRACE
MIAMI, FL 33185

Current Mailing Address:

7376 N.W. 35TH TERRACE
MIAMI, 33122

New Mailing Address:

16361 SW 42 ND TERRACE
MIAMI, FL 33185

FEI Number: 27-5090123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIROS, LILLIAM
7376 N.W. 35TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

EIROS, LILLIAM
16361 SW 42 TERRACE
MIAMI, FL 33185 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: LILLIAM EIROS

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRS
Name: EIROS, LILLIAM
Address: 16361 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185

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: LILLIAM EIROS

PRS

03/24/2012

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