

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033215

FILED
Mar 07, 2012
Secretary of State

Entity Name: EXECUTIVE MANAGEMENT & CONSULTANTS INTERNATIONAL, LLC

Current Principal Place of Business:

9635 SOUTHERN PINE BLVD
STE 140
CHARLOTTE, NC 28273

New Principal Place of Business:

2637 E ATLANTIC BLVD
STE 16258
POMPANO BEACH, FL 33062

Current Mailing Address:

9635 SOUTHERN PINE BLVD
STE 140
CHARLOTTE, NC 28273

New Mailing Address:

2637 E ATLANTIC BLVD
STE 16258
POMPANO BEACH, FL 33062

FEI Number: 27-5104766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, JOHN
1291 SAXONY RD SE
PALM BAY, FL 32909 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: HOLDER, JOHN
Address: 2637 E ATLANTIC BLVD STE 16258
City-St-Zip: POMPANO BEACH, FL 33062

Title: DIR
Name: SULLIVAN, LISA
Address: 2355 RIVERIA DR
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN HOLDER

MG

03/07/2012

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