

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038800

Entity Name: AJAX EXECUTIVE GROUP, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

560 LINCOLN ROAD, SUITE 303
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

560 LINCOLN ROAD, SUITE 303
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-1338508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GRAEBNER, CLARK E JR.
Address: 330 BAYVILLE ROAD
City-St-Zip: LOCUST VALLEY, NY 11560

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: CLARK E. GRAEBNER, JR.

MGR

01/31/2012

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