

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076087

FILED
Jan 05, 2012
Secretary of State

Entity Name: EXPERT TRANSLATION BUREAU, LLC

Current Principal Place of Business:

18001 NORTH BAY ROAD
SUITE 502
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1450 SANDPEBBLE DRIVE
SUITE 112
WHEELING, IL 60090

New Mailing Address:

18001 NORTH BAY ROAD
SUITE 502
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-2656046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFMAN, MARIANA
18001 NORTH BAY ROAD
SUITE 502
SUNNY ISLES BEACH, FL 33160 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: NAZIMOK, ANDREW
Address: 1265 MONTGOMERY DRIVE
City-St-Zip: DEERFIELD, IL 60015

Title: MGRM
Name: GOFMAN, MARIANA
Address: 18001 NORTH BAY ROAD, SUITE 502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: GOFMAN, ALEXANDER
Address: 18001 NORTH BAY ROAD, SUITE 502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEXANDER GOFMAN

MGR

01/05/2012

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