

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002739

FILED
Jan 05, 2012
Secretary of State

Entity Name: EXECUTIVE PLACEMENT GROUP LLC

Current Principal Place of Business:

5026 NW 24TH CIR.
BOCA RATON, FL 33431

New Principal Place of Business:

9276 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

5026 NW 24TH CIR.
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 810516
BOCA RATON, FL 33481

FEI Number: 26-0528104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEITELBAUM, PERRI
5026 NW 24TH CIR.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TEITELBAUM, PERRI
9276 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEITELBAUM, PERRI
Address: 9276 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: PERRI TEITELBAUM

PRES

01/05/2012

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