

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093014

FILED
Jan 10, 2010
Secretary of State

Entity Name: JMG CONSULTING ASSOCIATES, LLC

Current Principal Place of Business:

1666 CLOVERDALE AVE
HIGHLAND PARK, IL 60035 US

New Principal Place of Business:

Current Mailing Address:

1666 CLOVERDALE AVE
HIGHLAND PARK, IL 60035 US

New Mailing Address:

FEI Number: 20-3505579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, HOWARD W ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: GORDON, JOSHUA M
Address: 1666 CLOVERDALE AVE
City-St-Zip: HIGHLAND PARK, IL 60035 US

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: JOSHUA M GORDON

MGRM

01/10/2010

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