2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004029

FILED Jan 03, 2011 Secretary of State

Entity Name: CONSULTING & RISK MANAGEMENT SERVICES GROUP, LLC

Current Principal Place of Business: New Principal Place of Business:

3191 CORAL WAY SUITE 204 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

P.O. BOX 144998 CORAL GABLES, FL 33114 US

FEI Number: 26-4037551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINA BAEZ, RAIMUNDO J 3500 CORAL WAY PH-104 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOLINA BAEZ, RAIMUNDO J Address: 3500 CORAL WAY PH-104 City-St-Zip: MIAMI, FL 33145 US

Title: MGR

Name: UGAS, JOHANA

Address: 3500 CORAL WAY PH-104 City-St-Zip: MIAMI, FL 33145 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 Statues.

SIGNATURE: RAIMUNDO JOSE MOLINA BAEZ MGR 01/03/2011