

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103090

FILED
Sep 24, 2012
Secretary of State

Entity Name: WHITTWELL CONSULTING GROUP, LLC

Current Principal Place of Business:

11764 SW 133 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11764 SW 133 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 45-4215286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICASSO, BRUNO M
11764 SW 133 CT
MIAMI, FL 33186 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: PICASSO, BRUNO M
Address: 11764 SW 133 CT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: PICASSO, KARINA
Address: 11764 SW 133 CT
City-St-Zip: MIAMI, FL 33186 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: BRUNO M PICASSO

MGR

09/24/2012

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