

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000126516

Entity Name: KARITAS CONSULTING GROUP, LLC

Current Principal Place of Business:

36 ESTUARY TRAIL
CLEARWATER, FL 33759

Current Mailing Address:

14 MONARCH BAY PLAZA
SUITE 302
MONARCH BEACH, CA 92629 US

FEI Number: 46-1116858

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FELLOWS, GEOFFREY E
36 ESTUARY TRAIL
CLEARWATER, FL 33759 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

Authorized Person(s) Detail :

Title MGRM
Name FELLOWS, GEOFFREY E
Address 36 ESTUARY TRAIL
City-State-Zip: CLEARWATER FL 33759

Title MGRM
Name SCHWARTZMAN, HARRIET
Address 33672-A CHULA VISTA
City-State-Zip: DANA POINT CA 92629

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOFFREY FELLOWS

MANAGING DIRECTOR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date