

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124904

Entity Name: CONSILIUM GP LLC

Current Principal Place of Business:

3101 N. FEDERAL HIGHWAY
SUITE 502
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3101 N. FEDERAL HIGHWAY
SUITE 502
FT. LAUDERDALE, FL 33306

FEI Number: 30-0248720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSILIUM INVESTMENT MANAGEMENT LLC
3101 N. FEDERAL HIGHWAY
SUITE 502
FT. LAUDERDALE, FL 33306 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 CONSILIUM INVESTMENT
MANAGEMENT LLC
Address 3101 N. FEDERAL HIGHWAY, SUITE
502
City-State-Zip: FT. LAUDERDALE FL 33306

Title PRESIDENT
Name CASSEL, CHARLES T
Address 3101 N. FEDERAL HIGHWAY
SUITE 502
City-State-Zip: FT. LAUDERDALE FL 33306

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES T CASSEL

PRESIDENT

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date