FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # L01000018494 1. Entity Name 01-23-2002 90083 043 ****50.00 4 MEG CONSULTING GROUP, LLC Principal Place of Business Mailing Address 2880 WEST OAKLAND PARK BLVD., STE. 201 2880 WEST OAKLAND PARK BLVD., STE. 201 FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 909558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME SETTEMBRINO, JOSEPH NAME STREET ADDRESS STREET ADDRESS 2880 WEST OAKLAND PARK BLVD., STE. 201 CITY-ST-7IP CITY-ST-7IP FORT LAUDERDALE FL 33311 ☐ Addition MGR TITLE Delete TITLE Change NAME SETTEMBRINO, JENNIFER NAME STREET ADDRESS STREET ADDRESS 2880 WEST OAKLAND PARK BLVD., STE. 201 CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33311 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: