

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032152

Entity Name: 360 CONSULTING GROUP, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

6615 SOUTHWEST 41ST STREET
MIAMI, FL 33155

New Principal Place of Business:

8543 SW 109 AVE
MIAMI, FL 33173

Current Mailing Address:

6615 SOUTHWEST 41ST STREET
MIAMI, FL 33155

New Mailing Address:

8543 SW 109 AVE
MIAMI, FL 33173

FEI Number: 04-3726813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL ESQ.
C/O RAFFERTY, GUTIERREZ, ET AL
1101 BRICKELL AVE., SUITE 1400
MIAMI, FL 33131 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 () Delete
Name: ACOSTA, MIGUEL A
Address: 6615 SOUTHWEST 41ST STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACOSTA, MIGUEL A
Address: 8543 SW 109 AVE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL ACOSTA

MR.

01/05/2006

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