2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000001760

Entity Name
 ANIMUS CONSULTING GROUP, LLC

FILED Apr 23, 2005 08:00 AM Secretary of State

Principal Place of Business

2600 DOUGLAS ROAD, SUITE 506 CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134

Mailing Address

2600 DOUGLAS ROAD, SUITE 506 CORAL GABLES, FL 33134 US



04132005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 51-0478816 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

VALERO, DAMARIS J 2600 DOUGLAS ROAD, SUITE 506

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating).		
Filing Fee is \$50.00 Due by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VALERO, DAMARIS J 2600 DOUGLAS ROAD, SUITE 506 CORAL GABLES, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NEUHAUS, HARRY 2600 DOUGLAS ROAD, SUITE 506 CORAL GABLES, FL 33134	U00000326195 04/23/05-80048-007 50,00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		

NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE