

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029915

Entity Name: AURORA CONSULTING GROUP LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD.
#1010
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD.
#1010
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 33-1098687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, DAWN M
7000 ISLAND BLVD.
#1010
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

STALEY, DAWN M MGRM
7000 ISLAND BLVD.
#1010
AVENTURA, FL 33160 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: DAWN M. STALEY

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STALEY, DAWN M
Address: 7000 ISLAND BLVD., #1010
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STALEY, DAWN M MGRM
Address: 7000 ISLAND BLVD., #1010
City-St-Zip: AVENTURA, FL 33160 US

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: DAWN M. STALEY

MGRM

04/19/2006

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