

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040886

FILED
Apr 29, 2005
Secretary of State

Entity Name: NSOLO CONSULTING GROUP L.L.C.

Current Principal Place of Business:

3400 NE 192ND STREET
#210
AVENTURA, FL 33180

New Principal Place of Business:

1242 ALTON ROAD
204
MIAMI BEACH, FL 33139

Current Mailing Address:

3400 NE 192ND STREET
#210
AVENTURA, FL 33180

New Mailing Address:

1242 ALTON ROAD
204
MIAMI BEACH, FL 33139

FEI Number: 02-1264534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANAVICHIT, NICK
3400 NE 192ND STREET
#210
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NANAVICHIT, NICK
1242 ALTON ROAD
204
MIAMI BEACH, FL 33139 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NANAVICHIT, NICK
Address: 3400 NE 192ND STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NANAVICHIT, NICK
Address: 1242 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NICK NANVICHIT

MR

04/29/2005

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