

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060809

FILED
Apr 30, 2006
Secretary of State

Entity Name: CORPORATE CONSULTING EXECUTIVE GROUP, LLC

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 141
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 141
WESTON, FL 33327

New Mailing Address:

FEI Number: 83-0400202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIONI, EDILBERTO
9962 N.W. 56 PLACE
CORAL SPRINGS, FL 33076 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: MGRM () Delete
Name: GOMEZ-PINTO, CARLOS
Address: 16300 GOLF CLUB RD # 802
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CARRIONI, EDILBERTO
Address: 9962 N.W. 56 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: GOMEZ-PINTO, IVAN
Address: P.O. BOX 770653
City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGRM () Delete
Name: ELKON, DAVID
Address: 121 COVINGTON DR
City-St-Zip: MACON, GA 31210

Title: MGRM () Delete
Name: CAMPOS, NORMAN
Address: 5300 LANCELOT DR
City-St-Zip: CHARLOTTE, NC 28270

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: GOMEZ-PINTO, CARLOS
Address: 16300 GOLF CLUB RD # 802
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GOMEZ-PINTO, IVAN
Address: 16300 GOLF CLUB RD #802
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN GOMEZ-PINTO

MGRM

04/30/2006

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