

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067061

FILED
Jan 04, 2011
Secretary of State

Entity Name: LIVE RITE CONSULTING GROUP, LLC

Current Principal Place of Business:

17332 ST JAMES CT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17332 ST JAMES CT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 80-0122760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD, STE. 205
BOCA RATON, FL 33433 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
Name: JULES, REICH
Address: 17332 ST JAMES CT
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: KAHN, RANDI
Address: 347 E 52 ST
City-St-Zip: NEW YORK, NY 10022

I hereby 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: JULES REICH

CEO

01/04/2011

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