

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067061

FILED
Jan 17, 2012
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 LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

REICH, JULES W
17332 ST JAMES CT
BOCA RATON, FL 33496 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: JULES REICH

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

MGR

01/17/2012

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