

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091545

Entity Name: MIAMI CONSULTING GROUP LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

28 WEST FLAGLOR STREET
10TH FLOOR
MIAMI, FL 33130

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2087630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIENENFELD, JAMES
4730 BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BIENENFELD, JAMES
28 WEST FLAGLOR STREET
MIAMI, FL 33130 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: JAMES BIENENFELD

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIENENFELD, JAMES
Address: 4730 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIENENFELD, JAMES
Address: 28 WEST FLAGLOR STREET
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: JAMES BIENENFELD

MGRM

04/26/2007

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