2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094373

Entity Name: LOGOS CONSULTING GROUP LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 W KENNEDY BLVD SUITE C

ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

243 W KENNEDY BLVD SUITE C ORLANDO, FL 32810 US

FEI Number: 26-0105431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYORGA, AUGUST C 243 W KENNEDY BLVD SUITE C ORLANDO, FL 32810 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: BORGHINO, MARIO A

Address: 243 W KENNEDY BLVD, SUITE C City-St-Zip: ORLANDO, FL 32810 US

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 Statues.

SIGNATURE: MARIO A BORGHINO MMGR 01/04/2010