

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001590

FILED
Mar 28, 2011
Secretary of State

Entity Name: THE CONSULTING & FINANCIAL ADVISERS GROUP, LLC

Current Principal Place of Business:

247 MIRACLE MILE
MEZANINE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 520444
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 20-2129365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISIO, MARINA B
247 MIRACLE MILE
CORAL GABLES, FL 33134 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: BISIO, MARINA B
Address: PO BOX 520444
City-St-Zip: MIAMI, FL 33152 US

Title: MGRM
Name: BISIO, HECTOR
Address: PO BOX 520444
City-St-Zip: MIAMI, FL 33152

Title: MGRM
Name: BISIO, NADIA C
Address: PO BOX 520444
City-St-Zip: MIAMI, FL 33152 US

Title: CEO
Name: BISIO, RICARDO
Address: PO BOX 520444
City-St-Zip: MIAMI, FL 33152

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: RICARDO J. BISIO

CEO

03/28/2011

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