

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020367

FILED
Feb 20, 2007
Secretary of State

Entity Name: SEUSS CONSULTING GROUP, LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE, #1915
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE, #1915
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2422525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEUSS, KATRIN M
2333 BRICKELL AVENUE, #1915
MIAMI, FL 33129 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: MGR () Delete
Name: SEUSS, KATRIN M
Address: 2333 BRICKELL AVENUE, #1915
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: STEFAN, SEUSS R
Address: 2333 BRICKELL AVENUE, #1915
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEUSS, KATRIN M
Address: 2333 BRICKELL AVENUE, #1915
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: STEFAN, SEUSS R
Address: 2333 BRICKELL AVENUE, #1915
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: KATRIN SEUSS

MGRM

02/20/2007

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