

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022244

FILED
Feb 28, 2011
Secretary of State

Entity Name: PAS CONSULTING GROUP, LLC

Current Principal Place of Business:

308 AVE A
KEY WEST, FL 33040 US

New Principal Place of Business:

16780 CYPRESS ROAD
SUGARLOAF SHORES, FL 33042 US

Current Mailing Address:

308 AVE A
KEY WEST, FL 33040 US

New Mailing Address:

16780 CYPRESS ROAD
SUGARLOAF SHORES, FL 33042 US

FEI Number: 20-2495221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, ALEJA
8200 JOHNSON ST #216
PEMBROKE PINES, FL 33024 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: PAGAN, JOSE R
Address: 16780 CYPRESS RD.
City-St-Zip: SUGARLOAF SHORES, FL 33042 US

Title: MGRM
Name: PAGAN, CHARLENE E
Address: 16780 CYPRESS RD.
City-St-Zip: SUGARLOAF SHORES, FL 33042 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 Statutes.

SIGNATURE: CHARLENE E. PAGAN

MGRM

02/28/2011

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