2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022244

Entity Name: PAS CONSULTING GROUP, LLC

FILED Feb 10, 2012 Secretary of State

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

16780 CYPRESS ROAD

SUGARLOAF SHORES, FL 33042 US

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

PAGAN, ALEJA
8200 JOHNSON ST #216

PAGAN, ALEJA
1939 JEFFERSON ST. #401

8200 JOHNSON ST #216 1939 JEFFERSON ST. #401 PEMBROKE PINES, FL 33024 US HOLLYWOOD, FL 33020 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: 02/10/2012

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 Statues.

SIGNATURE: CHARLENE E. PAGAN MGRM 02/10/2012