2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041640

Entity Name: SOLOMON CONSULTING GROUP, LLC

FILED Apr 12, 2009 Secretary of State

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

2322 SW 25TH TERRACE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

P.O. BOX 332168 MIAMI, FL 332332168

FEI Number: 20-2745424 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:

SOLOMON, CHERYL C 2322 SW 25TH TERRACE MIAMI, FL 33133 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SOLOMON, CHERYL C
 Name:

 Address:
 2322 SW 25TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHERYL C SOLOMON MGR 04/12/2009