2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2011
Secretary of State

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Entity Name: CLS GROUP, LLC

Current Principal Place of Business:

3845 CARSON AVENUE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3845 CARSON AVENUE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-2749638 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENE, CRAIG M
4000 HOLLYWOOD BLVD., STE. 485S
HOLLYWOOD, FL 33021 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
Name: GREENE, CRAIG M
Address: 4000 HOLLYWOOD BLVD., STE. 485S
City-St-Zip: HOLLYWOOD, FL 33021

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: CRAIG GREENE MGR 03/26/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date