2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081051

Entity Name: PHAROS BUSINESS CONSULTANTS LLC

FILED Feb 10, 2012 Secretary of State

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

1400 NW 107 AVENUE SUITE 205 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1400 NW 107 AVENUE SUITE 205 MIAMI, FL 33172

FEI Number: 20-3320880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Title: MGR

 Name:
 BUIGAS, MANUEL E

 Address:
 10773 SW 62 TERRACE

 City-St-Zip:
 MIAMI, FL 33173

Title: MGR

Name: BAYLAC, JULIO J Address: 871 GARNET CIRCLE City-St-Zip: WESTON, FL 33326

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: MANNY BUIGAS PRES 02/10/2012