

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082053

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICA CONSULTING GROUP, LLC

Current Principal Place of Business:

2255 GLADES RD SUITE 302-E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD SUITE 302-E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0224946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINKOSKI, ANDREA
2255 GLADES RD SUITE 302-E
BOCA RATON, FL 33431 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: GOMEZ-DIEZ, LAURA M
Address: 2255 GLADES RD SUITE 302-E
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: MARCINKOSKI, ANDREA
Address: 2255 GLADES RD SUITE 302-E
City-St-Zip: BOCA RATON, FL 33431

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: LAURA M GOMEZ-DIEZ

MGR

04/27/2010

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