

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082053

FILED
Apr 12, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-0224946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROTENBERGER, NICHOLAS
2255 GLADES RD
SUITE 302-E
BOCA RATON, FL 33431 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: GIANCARLO GOMEZ DIEZ

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ DIEZ, GIANCARLO
Address: 2255 GLADES RD SUITE 302-E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: ROTENBERGER, NICHOLAS
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: GIANCARLO GOMEZ DIEZ

MGRM

04/12/2012

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