2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095245

Entity Name: BERKELEY-COLUMBIA CONSULTING GROUP, LLC

FILED Mar 06, 2012 Secretary of State

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

105 SW 52ND TERRACE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

105 SW 52ND TERRACE CAPE CORAL, FL 33914

FEI Number: 54-2183976 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:

PIRRELLO, JAMES M MR.

THE GEORGE WASHINGTON CONSULTING GROUP, LL
105 SW 52ND TERRACE

105 SW 52ND TERRACE

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 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: JAMES M. PIRRELLO 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THE GEORGE WASHINGTON CONSULTING GROUP, LL

Address: 105 SOUTHWEST 52ND TERRACE

City-St-Zip: CAPE CORAL, FL 33914

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: JAMES M. PIRRELLO MGR 03/06/2012