

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118146

FILED
Apr 25, 2009
Secretary of State

Entity Name: J3 CONSULTING GROUP, LLC.

Current Principal Place of Business:

5000 T-REX AVENUE
150
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

5000 T-REX AVENUE
150
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2950947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHTER, LYNN
5000 T REX AVE
150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FICHTER, LYNNE
5000 T REX AVE
150
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: LYNNE FICHTER

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FICHTER, LYNN
Address: 5000 T REX AVE #150
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: STERN, RICHARD
Address: 5000 T REX AVE #150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FICHTER, LYNNE
Address: 5000 T REX AVE #150
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYNNE FICHTER

MGRM

04/25/2009

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