

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007260

Entity Name: LION'S GROUP CONSULTING, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

13800 NE 12TH AVENUE
#02
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 630892
MIAMI, FL 33163

New Principal Place of Business:

19477 NE 10TH AVE
207
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-4146531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWERY, CYNTHIA
13800 NE 12TH AVENUE
#02
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CUMBERBATCH, STACY
19477 NE 10TH AVE
207
NORTH MIAMI BEACH, FL 33179 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: STACY CUMBERBATCH

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUMBERBATCH, STACY
Address: 13800 NE 12TH AVENUE, #02
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMBERBATCH, STACY
Address: 19477 NE 10TH AVE #207
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: STACY CUMBERBATCH

MGRM

04/03/2007

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