

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015781

FILED
Apr 04, 2007
Secretary of State

Entity Name: CAG CONSULTING SERVICES, LLC

Current Principal Place of Business:

453 MENENDEZ AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2403 RIVER TREE CIRCLE
SANFORD, FL 32771 US

Current Mailing Address:

453 MENENDEZ AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

2403 RIVER TREE CIRCLE
SANFORD, FL 32771 US

FEI Number: 20-5087201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MGRM () Delete
Name: COMMERCIAL ALLIANCE, GROUP, INC.
Address: 453 MENENDEZ AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAG MANAGER EXCHANGE, , LLC
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

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: SCOTT COLON, MANAGER, CAG MANAGER EXCHANGE MGR

04/04/2007

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