

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022129

Entity Name: CONSILIUM SPV, LLC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
STE 1250
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
STE 502
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3101 N. FEDERAL HWY., STE 502
FT. LAUDERDALE, FL 33306

New Mailing Address:

3101 NORTH FEDERAL HIGHWAY
STE 502
FORT LAUDERDALE, FL 33306

FEI Number: 20-4427752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINEY, JAMES P J.D.
350 EAST LAS OLAS BOULEVARD
STE 1250
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GAINEY, JAMES P J.D.
3101 NORTH FEDERAL HIGHWAY
STE 502
FORT LAUDERDALE, FL 33306 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:

07/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASSEL, CHARLES T III
Address: 3101 NORTH FEDERAL HIGHWAY, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: BINDER, JONATHAN
Address: 3101 NORTH FEDERAL HIGHWAY, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CHARLES CASSELL

MGRM

07/12/2010

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