

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022129

Entity Name: CONSILIUM SPV, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
STE 502
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY
STE 502
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-4427752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

01/05/2012

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