

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024644

FILED
Sep 04, 2007
Secretary of State

Entity Name: KONOSEN CONSULTING GROUP, LLC

Current Principal Place of Business:

1500 BAY ROAD
SUITE 1556
MIAMI BEACH, FL 33139

New Principal Place of Business:

2655 SW 37TH AVENUE
SUITE 1503
MIAMI, FL 33133

Current Mailing Address:

PO BOX 248766
CORAL GABLES, FL 33124

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHENOUDA, STEVEN G
1500 BAY ROAD
SUITE 1556
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHENOUDA, S G
2655 SW 37TH AVENUE
SUITE 1503
MIAMI, FL 33133 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: SG SHENOUDA

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHENOUDA, STEVEN G
Address: 1500 BAY ROAD, SUITE 1556
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHENOUDA, S G
Address: 2655 SW 37TH AVENUE, SUITE 1503
City-St-Zip: MIAMI, FL 33133

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: SG SHENOUDA

MGRM

09/04/2007

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