2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049539

Entity Name: EAP CONSULTING GROUP, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15025 NW 77TH AVE. SUITE 217 15025 NW 77TH AVE. MIAMI LAKES, FL 33014 SUITE 217

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15025 NW 77TH AVE. SUITE 217 15025 NW 77TH AVE. MIAMI LAKES, FL 33014 SUITE 217 SUITE 217

MIAMI LAKES, FL 33014

FEI Number: 20-4867260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ARNALDO 9031 NW 150TH TER MIAMI LAKES, FL 33018 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEREZ, ARNALDO

 Address:
 9031 NW 150TH TER

 City-St-Zip:
 MIAMI LAKES, FL 33018

 Title:
 MGRM

 Name:
 PEREZ, ELIA E

 Address:
 9031 NW 150TH TER

 City-St-Zip:
 MIAMI LAKES, FL 33018

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 Statues.

SIGNATURE: ARNALDO PEREZ MGRM 01/05/2011