

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065513

FILED
Jan 17, 2011
Secretary of State

Entity Name: CONSORTIUM HOLDINGS & INVESTMENTS, LLC

Current Principal Place of Business:

609 N. OLD CORRY FIELD ROAD
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4190
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 20-5133306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALAVET, JORGE A
609 N. OLD CORRY FIELD ROAD
PENSACOLA, FL 32507 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: MALAVET, JORGE A
Address: 609 N. OLD CORRY FIELD ROAD
City-St-Zip: PENSACOLA, FL 32506 US

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: JORGE A MALAVET

MGRM

01/17/2011

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