

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084262

FILED
Feb 26, 2008
Secretary of State

Entity Name: THE KANTOR CONSULTING GROUP, LLC

Current Principal Place of Business:

1672 NORTHEAST 205 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

3690 NE 195 LN
MIAMI, FL 33180

Current Mailing Address:

1672 NORTHEAST 205 TERRACE
MIAMI, FL 33179

New Mailing Address:

2660 NE 51 COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: KANTOR, BRIAN
Address: 1672 NORTHEAST 205 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: KANTOR, LONNIE
Address: 1672 NORTHEAST 205 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: ST () Delete
Name: KANTOR, GREGORY
Address: 1672 NORTHEAST 205 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANTOR, BRIAN
Address: 21290 NE 23RD AVE
City-St-Zip: MIAMI, FL 33180

Title: MGR (X) Change () Addition
Name: KANTOR, LONNIE
Address: 3690 NE 195 LN
City-St-Zip: MIAMI, FL 33180

Title: ST (X) Change () Addition
Name: KANTOR, GREGORY
Address: 3690 NE 195 LN
City-St-Zip: MIAMI, FL 33180

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: GREG KANTOR

VP

02/26/2008

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