2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084262

Entity Name: THE KANTOR CONSULTING GROUP, LLC

FILED Apr 08, 2010 Secretary of State

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

3690 NE 195 LN MIAMI, FL 33180

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: KANTOR, BRIAN
Address: 21290 NE 23RD AVE
City-St-Zip: MIAMI, FL 33180

Title: MGR

 Name:
 KANTOR, LONNIE

 Address:
 3690 NE 195 LN

 City-St-Zip:
 MIAMI, FL 33180

Title: ST

 Name:
 KANTOR, GREGORY

 Address:
 3690 NE 195 LN

 City-St-Zip:
 MIAMI, FL 33180

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: BRIAN KANTOR MGR 04/08/2010