

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084262

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE KANTOR CONSULTING GROUP, LLC

Current Principal Place of Business:

3690 NE 195 LN
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2660 NE 51 COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3690 NE 195 LN
MIAMI, FL 33180

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:

CHUCK KANTOR, ESQ.
3690 NE 195TH LANE
AVENTURA, FL 33180 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: CHUCK KANTOR, ESQ.

04/25/2011

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 Statutes.

SIGNATURE: BRIAN KANTOR

MGR

04/25/2011

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