

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086586

Entity Name: CONSOL CAPITAL LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1200 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

23339 MIRABELLA CIR. N
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O JODI WABER
23339 MIRABELLA CIR. N
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-5486361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WABER, JODI L
1200 N. FEDERAL HIGHWAY
STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WABER, JODI L
23339 MIRABELLA CIR. N
BOCA RATON, FL 33433 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: JODI WABER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WABER, JODI L
Address: 23339 MIRABELLA CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: GANNAcone, TONY III
Address: 6531 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: JODI WABER

MGRM

01/04/2011

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