2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086586

Entity Name: CONSOL CAPITAL LLC

FILED Jan 04, 2012 Secretary of State

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

23339 MIRABELLA CIR. N BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JODI WABER MGRM 01/04/2012