

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086722

FILED
Apr 18, 2011
Secretary of State

Entity Name: COVENANT CONSULTING GROUP, LLC

Current Principal Place of Business:

214 PONCE DE LEON AVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

214 PONCE DE LEON AVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-5483591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, SUAREZ
214 PONCE DE LEON AVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TOMAS, SUAREZ JR.
214 PONCE DE LEON AVE
ROYAL PALM BEACH, FL 33411 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: TOMAS SUAREZ JR.

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALI, JONAH S
Address: 4600 SW 34TH AVE
City-St-Zip: DANIA, FL 33312 US

Title: MGRM
Name: SUAREZ, TOMAS JR
Address: 214 PONCE DE LEON AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: TOMAS SUAREZ JR.

MR.

04/18/2011

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