2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101085

FILED Apr 11, 2011 Secretary of State

Date

Entity Name: PROFESSIONAL SEARCH CONSULTING GROUP, LLC

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

540 BRICKELL AVE SUITE 1800 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

540 BRICKELL AVE SUITE 1800 MIAMI, FL 33131

FEI Number: 51-0608040 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:

SALAZAR, MIGDALIA 540 BRICKELL AVE SUITE 1800 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SALAZAR, MIGDALIA

Address: 540 BRICKELL AVE SUITE 1800

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: SALAZAR, SORAYA

Address: 540 BRICKELL AVE SUITE 1800

City-St-Zip: MIAMI, FL 33131

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: SORAYA SALAZAR MGR 04/11/2011