2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078619

Entity Name: LEGAL CONSULTING GROUP, LLC

FILED Apr 25, 2011 Secretary of State

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

2999 NE 191 STREET SUITE 400 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2999 NE 191 STREET SUITE 400 AVENTURA, FL 33180

FEI Number: 26-0638372 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:

SALARIDZE, VLADISLAV SR 1670 NE 191 STREET 112 MIAMI, FL 33179 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: MGR

Name: SALARIDZE, VLADISLAV SR Address: 1670 NE 191 STREET APT 112

City-St-Zip: MIAMI, FL 33179

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: VLAD SALARIDZE MR 04/25/2011