2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100830

FILED Feb 28, 2012 Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT & CONSULTANTS GROUP, LLC

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

888 EAST LAS OLAS BLVD. 508

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

888 EAST LAS OLAS BLVD.

FORT LAUDERDALE, FL 33301

FEI Number: 26-1179997 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:

MICHAEL L FEINSTEIN, P.A. 888 EAST LAS OLAS BLVD 700

FORT LAUDERDALE, FL 33301 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: WELCH, DAVID A

Address: 888 EAST LAS OLAS BLVD. STE 508 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR Name: EI, ASHLEY

Address: 888 EAST LAS OLAS STE City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID A WELCH MGRM 02/28/2012