

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109906

FILED
Apr 27, 2011
Secretary of State

Entity Name: CONSCIOUS BUSINESS LLC

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 300A
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD
SUITE 300A
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 55-3879255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: VIGHENZONI, CARLOS
Address: 104 CRANDON BLVD., SUITE 300A
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: KOFMAN, ALFREDO M
Address: 104 CRANDON BLVD., SUITE 300A
City-St-Zip: KEY BISCAVNE, FL 33149

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: CARLOS VIGHENZONI

MGRM

04/27/2011

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