

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124571

FILED
Apr 10, 2010
Secretary of State

Entity Name: THE OCULUS CONSULTING GROUP, LLC

Current Principal Place of Business:

12307 SW 133RD COURT
SUITE 5210
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12307 SW 133RD COURT
SUITE 5210
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0153445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACOLINI, CHRISTOPHER T
12307 SW 133RD COURT
SUITE 5210
MIAMI, FL 33186 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: MGR
Name: MACOLINI, CHRISTOPHER T
Address: 12307 SW 133RD COURT, SUITE 5210
City-St-Zip: MIAMI, FL 33186

Title: MGM
Name: MACOLINI, DAFNE
Address: 12307 SW 133RD COURT, SUITE 5210
City-St-Zip: MIAMI, FL 33186

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: CHRISTOPHER T. MACOLINI

MGR

04/10/2010

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