

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000468

FILED
Mar 19, 2010
Secretary of State

Entity Name: COMPLETE CONSULTING SERVICES GROUP LLC

Current Principal Place of Business:

1865 BRICKELL AVENUE
SUITE A509
MIAMI, FL 33129

New Principal Place of Business:

2295 SW 23RD TERRACE
MIAMI, FL 33145

Current Mailing Address:

1865 BRICKELL AVENUE
SUITE A509
MIAMI, FL 33129

New Mailing Address:

2295 SW 23RD TERRACE
MIAMI, FL 33145

FEI Number: 26-1651413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, RICHARD M
1865 BRICKELL AVENUE
SUITE A509
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LASO, FRANKLIN E PRESIDE
2295 SW 23RD TERRACE
MIAMI, FL 33145 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: FRANKLIN LASO

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORELLANA, RICHARD M
Address: 1865 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: LASO, FRANKLIN E PRESI
Address: 2295 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

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: FRANKLIN LASO

MGR

03/19/2010

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