

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016149

FILED
Jan 05, 2011
Secretary of State

Entity Name: CONSILIUM INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

350 EAST LAS OLAS BLVD.
1250
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
502
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3101 N. FEDERAL HWY., STE 502
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-2158062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINEY, JAMES P ESQ.
350 EAST LAS OLAS BLVD.
1250
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GAINEY, JAMES P ESQ.
3101 NORTH FEDERAL HIGHWAY
502
FORT LAUDERDALE, FL 33306 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

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASSEL, CHARLES T
Address: 3101 NORTH FEDERAL HIGHWAY, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM
Name: BINDER, JONATHAN
Address: 3101 NORTH FEDERAL HIGHWAY, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: COO
Name: GAINEY, JAMES P COO
Address: 3101 NORTH FEDERAL HIGHWAY, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAMES P. GAINEY

COO

01/05/2011

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