

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016149

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONSILIUM INVESTMENT PARTNERS, LLC

Current 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 Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
SUITE 502
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

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

FEI Number: 26-2158062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAINEY, JAMES P ESQ.
3101 NORTH FEDERAL HIGHWAY
SUITE 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: JAMES P. GAINEY

01/05/2012

Electronic Signature of Registered Agent

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: JONATHAN BINDER

MGR

01/05/2012

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