## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037050

Entity Name: SJM CONSULTING GROUP, LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

813 N. STATE ROAD 7 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

PO BOX 798 FORT LAUDERDALE, FL 33302

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEBERSKY & PAYNE, LLP

4000 HOLLYWOOD BLVD., SUITE 675-S

HOLLYWOOD, FL 33021 US

PAYNE, TODD S

4000 HOLLYWOOD BLVD.

SUITE 675-S

HOLLYWOOD, FL 33021 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: TODD S. PAYNE 02/10/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAL INVESTMENTS, LLC

 Address:
 813 N. STATE ROAD 7

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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 Statues.

SIGNATURE: BAL INVESTMENTS, LLC MGRM 02/10/2010