

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038741

FILED
Apr 11, 2010
Secretary of State

Entity Name: COMPLIANCE CONSULTANT GROUP, LLC

Current Principal Place of Business:

15265 SW 13 TR
MIAMI, FL 33194

New Principal Place of Business:

920 SW 154 PATH
MIAMI, FL 33194

Current Mailing Address:

15265 SW 13 TR
MIAMI, FL 33194

New Mailing Address:

920 SW 154 PATH
MIAMI, FL 33194

FEI Number: 26-3467250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ALEJANDRINA T
15265 SW 13 TR
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

CARDENAS, ALEJANDRINA T
920 SW 154 PATH
MIAMI, FL 33194 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:

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDENAS, ALEJANDRINA T
Address: 920 SW 154 PATH
City-St-Zip: MIAMI, FL 33194 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 Statutes.

SIGNATURE: ALEJANDRINA CARDENAS

MGRM

04/11/2010

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