

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052440

Entity Name: MSK CONSULTING GROUP, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

6015 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6015 PINTREE DR.
MIAMI BEACH, FL 33140

New Mailing Address:

6015 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 26-2689963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, ALAN M ESQUIRE
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAYTON, MATTHEW
Address: 505 S. FLAGLER DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAYTON, MATTHEW
Address: 6015 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW KAYTON

MNG

01/07/2009

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