

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052440

FILED
Jan 26, 2012
Secretary of State

Entity Name: MSK CONSULTING GROUP, LLC

Current Principal Place of Business:

5959 COLLINS AVE., #804
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1437 BISCAYA DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

5959 COLLINS AVE., #804
MIAMI BEACH, FL 33140 US

New Mailing Address:

1437 BISCAYA DRIVE
MIAMI BEACH, FL 33141 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
Name: KAYTON, MATTHEW
Address: 1437 BISCAYA DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 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: MATTHEW KAYTON

MGR

01/26/2012

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