2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065118

Entity Name: PAG CONSULTING, LLC

FILED Feb 25, 2011 Secretary of State

Date

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

350 CAMINO GARDENS BOULEVARD

SUITE 102

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

350 CAMINO GARDENS BOULEVARD SUITE 102 BOCA RATON, FL 33432 US

FEI Number: 26-3987262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRIME NOFOS, LLC 350 CAMINO GARDENS BOULEVARD SUITE 102 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRIME NOFOS, LLC
Address: 350 CAMINO GARDENS BLVD.

City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: RDJ CAPITAL GROUP, LLC
Address: 350 CAMINO GARDENS BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: 4C PARTNERS, LP

Address: 102 W. WHITING ST., SUITE 600

City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: COLONIAL PARK PROPERTY HOLDING, LLC

Address: 102 W. WHITING ST., SUITE 600

City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: MANCO TRADING, LTD.
Address: 19314 KING PALM COURT
City-St-Zip: BOCA RATON, FL 33498

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: MANCO TRADING LTD BY VINCENT MANOPOLI MGR 02/25/2011