

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097976

FILED
Feb 17, 2011
Secretary of State

Entity Name: CNSGROUP MANAGEMENT, LLC

Current Principal Place of Business:

9300 SW 87 AVE STE 6
MIAMI, FL 33176

New Principal Place of Business:

9300 SW 87 AVE STE 6
MIAMI, FL 33176 1

Current Mailing Address:

9300 SW 87 AVE STE 6
MIAMI, FL 33176

New Mailing Address:

9300 SW 87 AVE STE 6
MIAMI, FL 33176 1

FEI Number: 26-1179038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVE #500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

IBARS, GEORGE C
6200 SW 72 STREET, SUITE 403
SOUTH MIAMI, FL 33143 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: GEORGE C. IBARS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IBARS, GEORGE C MD
Address: 9300 SW 87 AVE STE 6
City-St-Zip: MIAMI, FL 33176 1

Title: MGR
Name: TRAINA, JOSEPH A
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

Title: MGR
Name: PRATS, ANTONIO R
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

Title: MGR
Name: ACEBAL, PABLO A
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

Title: MGR
Name: JORGE, ALLAN M
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

Title: MGR
Name: NARANJO, JULIAN F
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176

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: GEORGE C. IBARS

MGR

02/17/2011

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