

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111603

FILED
Jan 03, 2012
Secretary of State

Entity Name: DROZ CONSULTING GROUP, LLC

Current Principal Place of Business:

347 N NEW RIVER DRIVE E
FT LAUDERDALE, FL 33301

New Principal Place of Business:

347 N NEW RIVER DRIVE E
2208
FT LAUDERDALE, FL 33301

Current Mailing Address:

347 N NEW RIVER DRIVE E
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0547785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROZ, THOMAS
401 E. LAS OLAS BLVD
SUITE 130-123
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DROZ, THOMAS
347 N NEW RIVER DRIVE E
2208
FT LAUDERDALE, FL 33301 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:

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DROZ, THOMAS
Address: 347 N NEW RIVER DRIVE E UNIT 2208
City-St-Zip: FT LAUDERDALE, FL 33301

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: THOMAS DROZ

MANA

01/03/2012

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