

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001614

FILED
Jan 19, 2010
Secretary of State

Entity Name: RESIDENTIAL CONSULTING GROUP, LLC.

Current Principal Place of Business:

1650 SOUTHWEST 23RD AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1650 SOUTHWEST 23RD AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-4004373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MOYERS, GREGORY V
Address: 1650 SOUTHWEST 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: MUSICK, SURAIYA
Address: 1650 SOUTHWEST 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ST
Name: MUSICK, SURAIYA
Address: 1650 SOUTHWEST 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GREGORY V. MOYERS

MGR

01/19/2010

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