

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004029

FILED
Jan 04, 2010
Secretary of State

Entity Name: CONSULTING & RISK MANAGEMENT SERVICES GROUP, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 901
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3191 CORAL WAY
SUITE 204
MIAMI, FL 33145 US

Current Mailing Address:

P.O. BOX 144998
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 26-4037551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA BAEZ, RAIMUNDO J
3500 CORAL WAY
PH-104
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: MOLINA BAEZ, RAIMUNDO J
Address: 3500 CORAL WAY PH-104
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: UGAS, JOHANA
Address: 3500 CORAL WAY PH-104
City-St-Zip: MIAMI, FL 33145 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: RAIMUNDO J MOLINA BAEZ

MGR

01/04/2010

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