2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033138

Entity Name: KPJ CONSULTING GROUP, LLC

FILED Aug 13, 2010 Secretary of State

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

1401 BRICKELL AVENUE STE. 840 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

7625 SW 164TH STREET MIAMI, FL 33157

FEI Number: 26-4665974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACOBS, KEVIN P ESQ. HERRON JACOBS ORTIZ 1401 BRICKELL AVENUE, STE. 840 MIAMI, FL 33131 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBS, KEVIN P ESQ.

Address: 1401 BRICKELL AVENUE STE. 840

City-St-Zip: MIAMI, FL 33131

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: KEVIN P. JACOBS MGRM 08/13/2010