

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033138

FILED
Apr 21, 2011
Secretary of State

Entity Name: KPJ CONSULTING GROUP, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE STE. 840
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

7625 SW 164TH STREET
MIAMI, FL 33157

New Mailing Address:

7625 SW 164TH STREET
PALMETTO BAY, 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:

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

SIGNATURE: KEVIN P. JACOBS

MGR

04/21/2011

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