

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042386

FILED
Apr 23, 2012
Secretary of State

Entity Name: MICHELL CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

3401 NORTHWEST 82 AVENUE, SUITE 360
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226620
MIAMI, FL 332226620

New Mailing Address:

P.O. BOX 226620
DORAL, FL 332226620

FEI Number: 65-0923729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELL, RICARDO J
3401 NW 82ND AVENUE
SUITE 360
DORAL, FL 33122 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: MICHELL, RICARDO J
Address: 3401 NORTHWEST 82 AVENUE, SUITE 360
City-St-Zip: DORAL, FL 33122

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: RICARDO MICHELL

MGRM

04/23/2012

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