

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2010
Secretary of State

DOCUMENT# L09000060348

Entity Name: ACE OF SPADES CONSULTING GROUP, LLC

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD
105
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CISNEROS, ALAIN
275 FONTAINEBLEAU BLVD
105
MIAMI, FL 33172 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: CISNEROS, ALAIN
Address: 275 FONTAINEBLEAU BLVD STE #105
City-St-Zip: MIAMI, FL 33172

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: ALAIN CISNEROS

MGRM

01/31/2010

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