2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060348

Entity Name: ACE OF SPADES CONSULTING GROUP, LLC

FILED Apr 01, 2011 Secretary of State

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

275 FONTAINEBLEAU BLVD 105

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

275 FONTAINEBLEAU BLVD 105 MIAMI, FL 33172

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

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

CISNEROS, ALAIN 275 FONTAINEBLEAU BLVD 105 MIAMI, FL 33172 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: 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 Statues.

SIGNATURE: ALAIN CISNEROS MR. 04/01/2011