

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062699

FILED
Apr 29, 2011
Secretary of State

Entity Name: TURNKEY CONSULTANT GROUP L.L.C.

Current Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY, SUITE 345
MIAMI, FL 33157

New Principal Place of Business:

815 N HOMESTEAD BLVD.
SUITE # 102
HOMESTEAD, FL 33030

Current Mailing Address:

18495 SOUTH DIXIE HIGHWAY, SUITE 345
MIAMI, FL 33157

New Mailing Address:

815 N HOMESTEAD BLVD.
SUITE # 102
HOMESTEAD, FL 33030

FEI Number: 27-0514663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: BROWNE, MICHAEL A
Address: 815 N HOMESTEAD BLVD.-SUITE# 102
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR
Name: NEWKIRK, NORMAN K
Address: 815 N HOMESTEAD BLVD.-SUITE# 102
City-St-Zip: HOMESTEAD, FL 33032

Title: S
Name: BROWNE, MICHAEL A
Address: 815 N HOMESTEAD BLVD.-SUITE# 102
City-St-Zip: HOMESTEAD, FL 33032

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: NORMAN K NEWKIRK

MGR

04/29/2011

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