

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104130

FILED
Apr 23, 2010
Secretary of State

Entity Name: MAGNOLIA CONSULTING GROUP, LLC

Current Principal Place of Business:

11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0938822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RACHLIN, ROBERT P
11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: LOTUS BUSINESS SERVICES, LLC
Address: 49 WEST 12TH STREET, APT 1-H
City-St-Zip: NEW YORK, NY 10011

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: VIKTOR DE MAIO

MGRM

04/23/2010

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