

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113012

Entity Name: THE CISO GROUP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1081 HOLLAND DRIVE
SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1081 HOLLAND DRIVE
SUITE 100
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1387713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMEL, ALAN
1081 HOLLAND DRIVE
BOCA RATON, FL 33487 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: YATES, PARKER
Address: 111 ROCK RIDGE RD
City-St-Zip: CHESTER, NY 10918 US

Title: MGRM
Name: KARP, JOSH
Address: 2100 16TH ST, SUITE 311
City-St-Zip: DENVER, CO 80202 US

Title: MGRM
Name: SHIMEL, ALAN
Address: 21455 HALSTEAD DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: ALAN SHIMEL

MGRM

01/04/2011

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