

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017800

FILED
Apr 18, 2011
Secretary of State

Entity Name: MALIBU CONSULTING GROUP LLC

Current Principal Place of Business:

7481 MALIBU CRESCENT
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7481 MALIBU CRESCENT
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-1912772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, SALOMON
7849 CYPRESS CRESCENT
BOCA RATON, FL 33433 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: RATH, MARC
Address: 7481 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: RATH, ALEGRIA
Address: 7481 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433 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: MARC RATH

MGR

04/18/2011

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