

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017800

FILED
Jan 04, 2012
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:

PAULA, RATH
6620 BOCA DEL MAR DR.
702
BOCA RATON, FL 33433 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: PAULA RATH

01/04/2012

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: A. MARC RATH

MGR

01/04/2012

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