2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026193

Entity Name: LSV CONSULTANTS, LLC

FILED Apr 07, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DRIVE, STE. 908 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE, STE. 908 MIAMI, FL 33126

FEI Number: 27-2106903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, LUIS 5201 BLUE LAGOON DRIVE, STE. 908 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTEG

Name: ORTEGA, LUIS

Address: 5201 BLUE LAGOON DRIVE, STE. 908

City-St-Zip: MIAMI, FL 33126

Title: MGRM Name: PALACIO, LINA

Address: 5201 BLUE LAGOON DRIVE, STE. 908

City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: LUIS G ORTEGA MR 04/07/2011