2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030665

Entity Name: CONSULTANTS SOLUTION GROUP LLC

FILED Feb 13, 2012 Secretary of State

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

10535 SW 154TH COURT SUITE # 8 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10535 SW 154TH COURT SUITE # 8 MIAMI, FL 33196

FEI Number: 27-2162481 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:

PORTILLO, SANDRA J 10535 SW 154 COURT #8 MIAMI, FL 33196 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PORTILLO, SANDRA J

 Address:
 10535 SW 154 COURT # 8

 City-St-Zip:
 MIAMI, FL 33196

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: SANDRA PORTILLO AGEN 02/13/2012