

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047131

FILED
Mar 18, 2011
Secretary of State

Entity Name: CONSULTING PROPERTIES GROUP, LLC

Current Principal Place of Business:

19597 NORTHEAST 10TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19597 NORTHEAST 10TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-2512980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, GUSTAVO O
2801 NORTHEAST 183RD STREET
APT. 601
AVENTURA, FL 33160 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: FAZIO, GUSTAVO O
Address: 2801 NORTHEAST 183RD STREET, APT 601
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: TUBIAS, LORENA M
Address: 2801 NORTHEAST 183RD STREET, APT 601
City-St-Zip: AVENTURA, FL 33160

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: GUSTAVO FAZIO

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03/18/2011

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