

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052476

FILED
Jan 04, 2012
Secretary of State

Entity Name: MBPS CONSULTING GROUP, LLC

Current Principal Place of Business:

19741 BOCA WEST DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19741 BOCA WEST DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-2648613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY M. SHIR, P.A.
1800 NW CORPORATE BLVD.
200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARK A BERKOWITZ
19741 BOCA WEST DRIVE
BOCA RATON, FL 33434 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: MARK A BERKOWITZ

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERKOWITZ, MARK A
Address: 19741 BOCA WEST DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: MARK A BERKOWITZ

MGRM

01/04/2012

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