2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066217

Entity Name: PH JAM CONSULTING GROUP, LLC

FILED Feb 19, 2011 Secretary of State

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

301 E. YAMATO RD., STE 3130-A 301 E. YAMATO RD. BOCA RATON, FL 33431 STE 3130-A

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

20423 STATE RD 7 SUITE F6-477 BOCA RATON, FL 33498

FEI Number: 90-0637757 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:

HERMAN, PAUL A
3330 NW 53RD STREET
301 E YAMATO ROAD
SUITE 306
5T. LAUDERDALE, FL 33309 US
BOCA RATON, FL 334 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: 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERMAN, PAUL A
Address: 301 EAST YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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: PAUL A. HERMAN PRES 02/19/2011