

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070897

FILED
Apr 27, 2012
Secretary of State

Entity Name: LLOYDS CAPITAL CONSULTING, LLC

Current Principal Place of Business:

4949 DRYDEN RD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4949 DRYDEN RD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-2986883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, JUAN M
4949 DRYDEN RD
WEST PALM BEACH, FL 33415 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: MGR
Name: CALLE, JUAN M
Address: 4949 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGR
Name: SOUTH ATLANTIC GROUP USA
Address: 1220 NORTH MARKET ST SUITE 806
City-St-Zip: WILMINGTON, DE 19801 US

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: JUAN M. CALLE

MGR

04/27/2012

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