

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076370

Entity Name: C E O CONSULTING, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

428 PLAZA REAL, SUITE 423H
BOCA RATON, FL 33432 US

New Principal Place of Business:

320 PLAZA REAL
SUITE P205
BOCA RATON, FL 33432 US

Current Mailing Address:

428 PLAZA REAL, SUITE 423H
BOCA RATON, FL 33432 US

New Mailing Address:

320 PLAZA REAL
SUITE P205
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'CHIUTIIS, CLAUDIO
428 PLAZA REAL, SUITE 423H
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

D'CHIUTIIS, PAULINE
320 PLAZA REAL
SUITE P205
BOCA RATON, FL 33432 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: PAULINE D'CHIUTIIS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'CHIUTIIS, JOSEPHINE
Address: 320 PLAZA REAL, SUITE P205
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: D'CHIUTIIS, CLAUDIO
Address: 320 PLAZA REAL, SUITE P205
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: D'CHIUTIIS, PAULINE
Address: 320 PLAZA REAL, SUITE P205
City-St-Zip: BOCA RATON, FL 33432 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: JOSEPHINE D'CHIUTIIS

MGRM

04/25/2011

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