

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076370

Entity Name: C E O CONSULTING, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

320 PLAZA REAL
SUITE P205
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

320 PLAZA REAL
SUITE P205
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 80-0704016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/24/2012

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