2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096953

Entity Name: CS & R CONSULTING GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

9373 FOUNTAINEBLEAU BLVD. UNIT K-112 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9373 FOUNTAINEBLEAU BLVD. UNIT K-112 MIAMI, FL 33172

FEI Number: 27-3473925 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:

RINALDI, ADRIANA 9373 FOUNTAINEBLEAU BLVD. UNIT K-112 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RINALDI, ADRIANA

Address: 9373 FOUNTAINEBLEAU BLVD. UNIT K-112

City-St-Zip: MIAMI, FL 33172

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: ADRIANA RINALDI MGRM 04/29/2011