2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097453

Entity Name: LEX ACTUS SEARCH CONSULTANTS, LLC

FILED Mar 29, 2011 Secretary of State

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

609 EAST CENTRAL BOULEVARD 701 EAST WASHINGTON STREET ORLANDO, FL 32801 US

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

609 EAST CENTRAL BOULEVARD 701 EAST WASHINGTON STREET ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 27-3477971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, YANIRA M SANTIAGO, YANIRA M 609 EAST CENTRAL BOULEVARD 701 EAST WASHINGTON STREET ORLANDO, FL 32801 ORLANDO, FL 32801

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: YANIRA M. SANTIAGO, MANAGING MEMBER 03/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SANTIAGO, YANIRA M Name:

Address: 701 EAST WASHINGTON STREET

City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM

Name: CMS LAW, PLLC

Address: 411 SHERIDAN BOULEVARD City-St-Zip: ORLANDO, FL 32804 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 Statues.

SIGNATURE: YANIRA M. SANTIAGO **MGRM** 03/29/2011