

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098432

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONSOLIDATED TECHNOLOGY GROUP LLC

Current Principal Place of Business:

10205 N.W 19 ST
SUITE #106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10205 N.W 19 ST
SUITE #106
MIAMI, FL 33172

New Mailing Address:

2750 GLADES CIRCLE, SUITE 800
WESTON, FL 33327

FEI Number: 27-3508592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANLEU, FRANCISCO
10205 N.W 19 ST
SUITE #106
MIAMI, FL 33172 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: ORTEGA, CESAR A
Address: 160 S.W. 117TH TR. # 6-203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM
Name: MOUBARAK, PAUL
Address: CALIFORNIA 98 PARQUE SAN ANDRES
City-St-Zip: COYOACAN, MX 04040 MX

Title: MGRM
Name: ANLEU, FRANCISCO
Address: 316 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

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: FRANCISCO ANLEU

MR

04/30/2011

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