2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098432

Entity Name: CONSOLIDATED TECHNOLOGY GROUP LLC

FILED Mar 06, 2012 Secretary of State

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

10205 N.W 19 ST 8501 NW 17 STREET, SUITE 120

SUITE #106 MIAMI, FL 33126 MIAMI, FL 33172

Current Mailing Address: 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 (X)

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

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

ANLEU, FRANCISCO
8501 NW 17 STREET, SUITE 120
MIAMI, FL 33126 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: 03/06/2012

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: 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 Statues.

SIGNATURE: FRANCISCO ANLEU MRGM 03/06/2012