

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101621

FILED
Jan 17, 2012
Secretary of State

Entity Name: KASSEL CONSULTING GROUP, LLC

Current Principal Place of Business:

14951 ROYAL OAKS LN
APT. # 2502
MIAMI, FL 33181 US

New Principal Place of Business:

19400 TURNBERRY WAY
APT. # 1622
AVENTURA, FL 33180 US

Current Mailing Address:

14951 ROYAL OAKS LN
APT. # 2502
MIAMI, FL 33181 US

New Mailing Address:

19400 TURNBERRY WAY
APT. # 1622
AVENTURA, FL 33180 US

FEI Number: 45-2745736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ROBERTO
14951 ROYAL OAKS LN
APT. # 2502
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RAMOS, ROBERTO
19400 TURNBERRY WAY
APT. #1622
AVENTURA, FL 33180 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: ROBERTO RAMOS

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, ROBERTO
Address: 19400 TURNBERRY WAY #1622
City-St-Zip: AVENTURA, FL 33180 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: ROBERTO RAMOS

MGR

01/17/2012

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