

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105556

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONSUMER COLLECTIONS GROUP, LLC.

Current Principal Place of Business:

5030 CHAMPION BLVD.
SUITE #96-254
BOCA RATON, FL 33496 US

New Principal Place of Business:

5030 CHAMPION BLVD.
SUITE #G6-254
BOCA RATON, FL 33496 US

Current Mailing Address:

5030 CHAMPION BLVD.
SUITE #96-254
BOCA RATON, FL 33496 US

New Mailing Address:

5030 CHAMPION BLVD.
SUITE #G6-254
BOCA RATON, FL 33496 US

FEI Number: 27-3661500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIODATO, LAWRENCE D
5030 CHAMPION BLVD.
SUITE #96-254
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DIODATO, LAWRENCE D
5030 CHAMPION BLVD.
SUITE #G6-254
BOCA RATON, FL 33496 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: LAWRENCE DDIODATO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSUMER COLLECTIONS GROUP PARTNERS
Address: 5030 CHAMPION BLVD. SUITE #G6-254
City-St-Zip: BOCA RATON, FL 33496

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: LAWRENCE D DIODATO

MGR

04/27/2012

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