

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131037

FILED
Mar 15, 2012
Secretary of State

Entity Name: CONSOLIDATED LOAN GROUP, LLC

Current Principal Place of Business:

745 VENETO DR #304
WEST PALM BEACH, FL 33403

New Principal Place of Business:

904 PARK AVENUE #530077
WEST PALM BEACH, FL 33403

Current Mailing Address:

745 VENETO DR #304
WEST PALM BEACH, FL 33403

New Mailing Address:

904 PARK AVENUE #530077
WEST PALM BEACH, FL 33403

FEI Number: 45-4367287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEE, EDWARD
745 VENETO DR #304
WEST PALM BEACH, FL 33403 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: GEE, EDWARD
Address: 745 VENETO DR #304
City-St-Zip: BOYNTON BEACH, FL 33403

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: EDWARD GEE

MGR

03/15/2012

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