

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029939

FILED
Apr 17, 2012
Secretary of State

Entity Name: CAPO MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

10360 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10360 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 99-0364500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, JOSE R
10360 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428 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: CAPO, JOSE R
Address: 10360 LEXINGTON ESTATES BLV
City-St-Zip: BOCA RATON, FL 33428

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: JOSE R CAPO

MGRM

04/17/2012

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