

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000037915

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ERGO CONSULTING GROUP, LLC

**Current Principal Place of Business:**

9600 NW 25 STREET  
SUITE 4-B  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

9600 NW 25 STREET  
SUITE 4-B  
MIAMI, FL 33172 US

**New Mailing Address:**

P.O. BOX 0577  
MIAMI, FL 33296 US

**FEI Number:** 45-1260331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CABEZAS, PARIS A  
9600 NW 25 STREET  
SUITE 4-B  
MIAMI, FL 33172 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: CABEZAS, PARIS A  
Address: 9600 NW 25 STREET, SUITE 4-B  
City-St-Zip: MIAMI, FL 33172 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: PARIS A. CABEZAS

MGRM

04/30/2012

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