

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000049460

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

16239 OPAL CREEK DRIVE  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

16239 OPAL CREEK DRIVE  
WESTON, FL 33331 US

**New Mailing Address:**

**FEI Number:** 45-2030058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSA, SAUL B  
16239 OPAL CREEK DRIVE  
WESTON, FL 33331 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:** ROSA, SAUL B  
**Address:** 16239 OPAL CREEK DRIVE  
**City-St-Zip:** WESTON, FL 33331 US

**Title:** MGRM  
**Name:** SCHNELL, RUBEN  
**Address:** 16306 NW 24TH ST  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US

**Title:** MGRM  
**Name:** CASTRO, MANUEL  
**Address:** 2893 EXECUTIVE PARK DR. STE 302  
**City-St-Zip:** WESTON, FL 33331 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:** SAUL ROSA

MGR

04/10/2012

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