

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054912

Entity Name: NS CONSULTING GROUP, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1742 BARCELONA WAY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1742 BARCELONA WAY
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORG, STEFAN B
1742 BARCELONA WAY
WINTER PARK, FL 32789 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: MGR
Name: GEORG, STEFAN B
Address: 1742 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: GEORG, DIETMAR
Address: 1742 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: BUCHELE, BARBARA A
Address: 1742 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

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: STEFAN GEORG

MGR

01/04/2012

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