2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080200

Entity Name: MAHON CONSULTING GROUP, LLC

FILED Mar 20, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

540 BRICKELL KEY DRIVE #1009 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

540 BRICKELL KEY DRIVE #1009 MIAMI, FL 33131

FEI Number: 45-2731980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POU, CHRISTINA 540 BRICKELL KEY DRIVE #1009 MIAMI, FL 33131 US

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

MANAGING MEMBERS/MANAGERS:

Title: S

Name: POU, CHRISTINA

Address: 540 BRICKELL KEY DRIVE #1009

City-St-Zip: MIAMI, FL 33131

Title: MGR

 Name:
 VELAZQUEZ, BARBARA

 Address:
 5320 SW 6TH STREET

 City-St-Zip:
 CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: CHRISTINA POU S 03/20/2012