2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092801

FILED Apr 20, 2012 Secretary of State

Entity Name: CHARITABLE MANAGEMENT & CONSULTING LLC

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

1575 NORTHPARK DR. SUITE 99

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1575 NORTHPARK DR. SUITE 99 WESTON, FL 33326 US

FEI Number: 45-2986932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEVIT, SETH 1575 NORTHPARK DR. WESTON, FL 33326 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, JASON

Address: 1575 NORTHPARK DR. SUITE 99 City-St-Zip: WESTON, FL 33326 US

Title: MGRM Name: LEVIT, SETH

Address: 1575 NORTHPARK DR. SUITE 99 City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: JASON TAYLOR MGRM 04/20/2012