2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103090

Entity Name: WHITTWELL CONSULTING GROUP, LLC

FILED Sep 24, 2012 Secretary of State

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

11764 SW 133 CT MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

11764 SW 133 CT MIAMI, FL 33186 US

FEI Number: 45-4215286 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:

PICASSO, BRUNO M 11764 SW 133 CT MIAMI, FL 33186 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: MGR

Name: PICASSO, BRUNO M Address: 11764 SW 133 CT City-St-Zip: MIAMI, FL 33186 US

Title: MGRM

 Name:
 PICASSO, KARINA

 Address:
 11764 SW 133 CT

 City-St-Zip:
 MIAMI, FL 33186 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: BRUNO M PICASSO MGR 09/24/2012