

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001497

Entity Name: MGM CONSULTING GROUP, LLC

FILED  
Feb 25, 2009  
Secretary of State

**Current Principal Place of Business:**

1230 LIBERTY BANK LANE STE 320  
LOUISVILLE, KY 40222

**New Principal Place of Business:**

4969 US HWY 42, SUITE 2700  
LOUISVILLE, KY 40222

**Current Mailing Address:**

1230 LIBERTY BANK LANE STE 320  
LOUISVILLE, KY 40222

**New Mailing Address:**

4969 US HWY 42, SUITE 2700  
LOUISVILLE, KY 40222

FEI Number: 20-5172092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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 ( ) Delete  
Name: PETRESCU, VICENT  
Address: 6600 N ANDREWS AVE, STE 410  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: MNGR (X) Change ( ) Addition  
Name: PETRESCU, VINCENT  
Address: 4969 US HWY 42, SUITE 2700  
City-St-Zip: LOUISVILLE, KY 40222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICENT C PETRESCU

MNGR

02/25/2009

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