

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2011
Secretary of State

Entity Name: CONSUMERCARTEL (BVI) LLC

Current Principal Place of Business:

5 TRIDENT TRUST COMPANY (BVI) LIMITED
TRIDENT CHAMBERS-146 ROAD TOWN
TORTOLA, BRITISH, VI XX

New Principal Place of Business:

Current Mailing Address:

5 TRIDENT TRUST COMPANY (BVI) LIMITED
TRIDENT CHAMBERS-146 ROAD TOWN
TORTOLA, BRITISH, VI XX

New Mailing Address:

FEI Number: 98-0604753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RICHARD A CPA
C/O LANCASTER & REED, LLC
50 W MASHTA DRIVE, SUITE 6
KEY BISCAYNE, FL 33149 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
Name: FUSZ, EUGENE A
Address: 223 PARK AVE
City-St-Zip: PALM BEACH, FL 33480

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: EUGENE FUSZ

MGR

02/12/2011

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