

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004858

FILED
Jan 21, 2010
Secretary of State

Entity Name: JCB GROUP CONSULTING LLC

Current Principal Place of Business:

5079 N DIXIE HIGHWAY #295
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 N DIXIE HIGHWAY #295
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-3261144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATTNER, JEFFREY B
1061 NW 3RD ST
BOCA RATON, FL 33486 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: MGR
Name: CG MANAGEMENT
Address: 1645 VILLAGE CENTER CIRCLE #170
City-St-Zip: LAS VEGAS, NV 89134

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: ERIC WEITZ

MGR

01/21/2010

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