2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004858

Entity Name: JCB GROUP CONSULTING LLC

FILED Apr 08, 2011 Secretary of State

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

5079 N DIXIE HIGHWAY #295 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

5079 N DIXIE HIGHWAY #295 OAKLAND PARK, FL 33334

FEI Number: 20-3261144 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:

BLATTNER, JEFFREY B

1061 NW 3RD ST

BOCA RATON, FL 33486 US

BLATTNER, JEFFREY B

5079 N DIXIE HIGHWAY #295

OAKLAND PARK, FL 33334 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: 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CG MANAGEMENT

 Address:
 5079 N DIXIE HWY #295

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: ERIC WEITZ MGR 04/08/2011