2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002339

Entity Name: CROSSROAD CONSULTING GROUP, LLC

FILED Feb 06, 2012 Secretary of State

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

7300 NORTH KENDALL DR. SUITE 521 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7300 NORTH KENDALL DR. SUITE 521 MIAMI, FL 33156

FEI Number: 02-0803198 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:

GINN, DONNA L 7300 NORTH KENDALL DR. SUITE 521 MIAMI, FL 33156 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: GINN, DONNA L

Address: 7300 NORTH KENDALL DR. SUITE 521

City-St-Zip: MIAMI, FL 33156

Title: MGR

Name: HANKERSON, P. DIANNE

Address: 7300 NORTH KENDALL DR. SUITE 521

City-St-Zip: MIAMI, FL 33156

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: DONNA L. GINN MGR 02/06/2012