

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001157

Entity Name: CONSCIOUS CAPITAL, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

5712 NE 4TH AVENUE
MIAMI, FL 33137

New Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

5712 NE 4TH AVENUE
MIAMI, FL 33137

New Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, TODD E
5712 NE 4TH AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FISCH, TODD E
1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCH, TODD E
Address: 1111 LINCOLN ROAD, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: TODD FISCH

MGRM

01/17/2012

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