

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005008

FILED
Apr 09, 2012
Secretary of State

Entity Name: COMMAND CONSULTING GROUP MIAMI LLC

Current Principal Place of Business:

2020 PONCE DE LEON BLVD., SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2020 PONCE DE LEON BLVD., SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3212384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COMMAND CONSULTING GROUP LLC
Address: 1501 M STREET, N.W., FIFTH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: MGRM
Name: OPUS XII INVESTMENTS, INC.
Address: 2020 PONCE DE LEON BLVD., SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

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: GONZALO TIRADO

MGRM

04/09/2012

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