2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020833

Entity Name: CARO CONSULTING GROUP, LLC

Current Principal Place of Business:

1443 W BEXLEY PARK DR DELRAY BEACH. FL 33445

Current Mailing Address:

1443 W BEXLEY PARK DR DELRAY BEACH, FL 33445 US

FEI Number: 27-1980494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARO, STEPHAN 1443 W BEXLEY PARK DR DELRAY BEACH, FL 33445 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

FILED Feb 20, 2013

Secretary of State

CC5047695813

Authorized Person(s) Detail:

Title MGRM

Name CARO, STEPHAN

Address 1443 W BEXLEY PARK DR
City-State-Zip: DELRAY BEACH FL 33445

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHAN CARO MGRM 02/20/2013