2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002339

Entity Name: CROSSROAD CONSULTING GROUP, LLC

Current Principal Place of Business:

7300 NORTH KENDALL DR. SUITE 521

MIAMI, FL 33156

Current Mailing Address:

7300 NORTH KENDALL DR. SUITE 521 MIAMI. FL 33156

FEI Number: 02-0803198 Certificate of Status Desired: No

Name and Address of Current 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

FILED Jan 25, 2013

Secretary of State

CC5920438955

Authorized Person(s) Detail:

Title MGR

Name GINN, DONNA L Name HANKERSON, P. DIANNE

Address 7300 NORTH KENDALL DR. SUITE 521 Address 7300 NORTH KENDALL DR. SUITE 521

Title

MGR

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DONNA L. GINN

MANAGING PARTNER

01/25/2013