

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037648

FILED
Jan 02, 2008
Secretary of State

Entity Name: VISIONARY CONSULTING GROUP, LLC

Current Principal Place of Business:

16100 SW 51 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

244 FIFTH AVENUE
STE. E214
NEW YORK, NY 10001 US

Current Mailing Address:

16100 SW 51 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

244 FIFTH AVENUE
STE. E214
NEW YORK, NY 10001 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORIN, EDLINE
6754 PINES BLVD
PEMBROKE PINES, FL 33024 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 () Delete
Name: KIRK, URQUHART
Address: 1956 NW 169TH AVE
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASHINGTON, ANDREW
Address: 416 OCEAN AVE APT. 52
City-St-Zip: BROOKLYN, NY 11226

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW WASHINGTON MGRM 01/02/2008

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