

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037648

FILED
Aug 01, 2009
Secretary of State

Entity Name: VISIONARY CONSULTING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORIN, EDLINE
6754 PINES BLVD
PEMBROKE PINES, FL 33024 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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID, RHONEL
Address: 324 BEACH 59TH ST APT 6E
City-St-Zip: ARVERNE, NY 11692

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: RHONEL DAVID

MGRM

08/01/2009

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