2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037648

Entity Name: VISIONARY CONSULTING GROUP, LLC

FILED Sep 24, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

244 FIFTH AVENUE STE. E214

NEW YORK, NY 10001

Current Mailing Address: 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: Name and Address of New Registered Agent:

MORIN, EDLINE 6754 PÍNES 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:

MGRM Name: Address: City-St-Zip:

YOUNG, KIZZY 1819 JARVIS AVENUE OXON HILL, MD 20745

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 Statues.

SIGNATURE: JOYCE LEE 09/24/2010 **MGR**