

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013525

FILED
Mar 04, 2008
Secretary of State

Entity Name: CLIQUETECH CONSULTING LLC

Current Principal Place of Business:

5265 NW 112TH AVENUE
#5
DORAL, FL 33178

New Principal Place of Business:

370 E FOREST KNOLL DRIVE
PALATINE, IL 60074

Current Mailing Address:

5265 NW 112TH AVENUE
#5
DORAL, FL 33178

New Mailing Address:

370 E FOREST KNOLL DR
PALATINE, IL 60074 US

FEI Number: 56-2572184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, MONICA
5265 NW 112TH AVENUE
#5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: MICHAEL BANNER,MANAGER

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, MONICA
Address: 5265 NW 112TH AVENUE #5
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAH, MONICA
Address: 5265 NW 112TH AVENUE #5
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Change (X) Addition
Name: SHAH, JIGNA
Address: 370 E FOREST KNOLL DR
City-St-Zip: PALATINE, IL 60074 US

Title: MGRM () Change (X) Addition
Name: SHAH, KAUSHAL
Address: 5265 NW 112 AVENUE, #5
City-St-Zip: DORAL, FL 33178 US

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: MONICA SHAH

MGRM

03/04/2008

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