

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013525

FILED
Apr 29, 2009
Secretary of State

Entity Name: CLIQUETECH CONSULTING LLC

Current Principal Place of Business:

370 E FOREST KNOLL DRIVE
PALATINE, IL 60074

New Principal Place of Business:

Current Mailing Address:

370 E FOREST KNOLL DR
PALATINE, IL 60074 US

New Mailing Address:

FEI Number: 56-2572184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: SHAH, MONICA
Address: 5265 NW 112TH AVENUE #5
City-St-Zip: DORAL, FL 33178 US

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2009

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