2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046351

Entity Name: NISENSON CONSULTING LLC

FILED Feb 17, 2011 Secretary of State

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

1549 RINGLING BLVD 6TH FLOOR

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1549 RINGLING BLVD 6TH FLOOR SARASOTA, FL 34236 US

FEI Number: 20-4599232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NISENSON, LISA E 1549 SIESTA COVE DRIVE SARASOTA, FL 34242 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: MGR

 Name:
 NISENSON, LISA E

 Address:
 5418 SIESTA COVE DR

 City-St-Zip:
 SARASOTA, FL 34242 US

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: LISA NISENSON PRIN 02/17/2011