2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065609

Entity Name: APOGEE CONSULTING, LLC

FILED Jan 05, 2011 Secretary of State

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

400 SOUTH POINTE DRIVE 904

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

400 SOUTH POINTE DRIVE 904 MIAMI, FL 33132 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:

DIROCCO AND COMPANY CPA PA 6601 NW 14TH STREET PLANTATION, FL 33313 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:

Γitle: MGR

 Name:
 KLUGE, RUSTIN

 Address:
 400 SOUTH POINTE DR

 City-St-Zip:
 MIAMI, FL 33132

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: RUSTIN KLUGE MGR 01/05/2011