2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000517292

Entity Name: DEFINE CONSULTING LLC

Current Principal Place of Business:

1030 CRYSTAL WAY UNIT 101 DELRAY BEACH, FL 33444

Current Mailing Address:

1030 CRYSTAL WAY UNIT 101 DELRAY BEACH, FL 33444 US

FEI Number: 87-3868587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIANO, MEGAN 1030 CRYSTAL WAY UNIT 101 DELRAY BEACH, FL 33444 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

FILED Apr 13, 2022

Secretary of State

3404876321CC

Authorized Person(s) Detail:

Title MGR

Name MARIANO, MEGAN

Address 1030 CRYSTAL WAY #101 City-State-Zip: DELRAY BEACH FL 33444

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/13/2022