2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001351

Entity Name: MINDBANK CONSULTING GROUP, L.L.C.

FILED Feb 22, 2016 **Secretary of State** CC9197239782

Current Principal Place of Business:

11800 SUNRISE VALLEY DRIVE **SUITE 1450** RESTON, VA 20191

Current Mailing Address:

11800 SUNRISE VALLEY DRIVE **SUITE 1450** RESTON, VA 20191 US

FEI Number: 54-1852142 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title **MGRM**

PERRAULT, JUDY Name

11800 SUNRISE VALLEY DRIVE, STE. Address

1450

SIGNATURE: JUDY PERRAULT

RESTON VA 20191 City-State-Zip:

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.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

02/22/2016

Date