

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000020994

FILED
Apr 20, 2009
Secretary of State

Entity Name: APPLIED SOLUTIONS CONSULTING, LLC

Current Principal Place of Business:

18455 MIRAMAR PKWY, #150
MIRAMAR, FL 33029

New Principal Place of Business:

4581 WESTON ROAD # 150
WESTON, FL 33331

Current Mailing Address:

18455 MIRAMAR PKWY, #150
MIRAMAR, FL 33029

New Mailing Address:

4581 WESTON ROAD # 150
WESTON, FL 33331

FEI Number: 65-1158896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONNE, ANTONELLA
19213 N GARDENIA AVE.
WESTON, FL 33332 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: ARONNE, ANTONELLA
Address: 19213 N GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: ALHADEFF, DAN
Address: 19213 N GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

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

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: ANTONELLA ARONNE

MM

04/20/2009

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