

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013013

Entity Name: PINNACLE CONSULTING, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2765 NE 14TH ST.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2765 NE 14TH ST.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 75-3059038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, LUIS A
17555 COLLINS AVENUE #308
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

D'AGOSTINO, LUIS A
2765 NE 14 STREET
FORT LAUDERDALE, FL 33304 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'AGOSTINO, LUIS A
Address: 17555 COLLINS AVENUE #308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: D'AGOSTINO, GUADALUPE M
Address: 17555 COLLINS AVENUE #308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AGOSTINO, LUIS A
Address: 2765 NE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: D'AGOSTINO, GUADALUPE M
Address: 2765 NE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LUIS DAGOSTINO

MGRM

01/09/2008

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