2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013013

Entity Name: PINNACLE CONSULTING, LLC

FILED Apr 24, 2010 Secretary of State

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

2087 NW 2ND AVENUE 1600 PONCE DE LEON BLVD. PH-1

MIAMI, FL 33127 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2087 NW 2ND AVENUE 1600 PONCE DE LEON BLVD. PH-1 MIAMI, FL 33127 CORAL GABLES, FL 33134

FEI Number: 75-3059038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'AGOSTINO, LUIS A
2087 NW 2ND AVENUE
MIAMI, FL 33127 US

D'AGOSTINO, LUIS A
1600 PONCE DE LEON BLVD. PH-1.
CORAL GABLES, FL 33134 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: LUIS A. D'AGOSTINO 04/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: D'AGOSTINO, LUIS A

Address: 1600 PONCE DE LEON BLVD. PH-1. City-St-Zip: CORAL GABLES, FL 33134

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: LUIS A. D'AGOSTINO MGR 04/24/2010