

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022077

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** EFFECTIVE CONSULTING, LLC

**Current Principal Place of Business:**

408 BAYBERRY DR  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

2000 N BAYSHORE DR.  
UNIT 1605  
MIAMI, FL 33137 US

**Current Mailing Address:**

408 BAYBERRY DR  
PLANTATION, FL 33317 US

**New Mailing Address:**

247 SW 8TH ST  
#64  
MIAMI, FL 33130 US

**FEI Number:** 14-1844816

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WALLACE, BRIAN  
408 BAYBERRY DR  
PLANTATION, FL 33317 US

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

WALLACE, BRIAN  
2000 N BAYSHORE DR  
UNIT 1605  
MIAMI, FL 33130 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: BRIAN WALLACE

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: WALLACE, BRIAN

Address: 2000 N BAYSHORE DR., UNIT 1605

City-St-Zip: MIAMI, FL 33130 US

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 Statutes.

SIGNATURE: BRIAN WALLACE

MGRM

03/15/2011

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