

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022077

FILED
Jan 04, 2012
Secretary of State

Entity Name: EFFECTIVE CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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
2000 N BAYSHORE DR
UNIT 1605
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WALLACE, BRIAN
247 SW 8TH ST
#64
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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, BRIAN
Address: 247 SW 8TH ST, #64
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

01/04/2012

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