

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021743

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: PRAETAS CONSULTING LLC

## Current Principal Place of Business:

125 WORTH AVENUE  
SUITE 310  
PALM BEACH, FL 33408 US

## New Principal Place of Business:

10180 RIVERSIDE DRIVE  
SUITE 3  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

125 WORTH AVENUE  
SUITE 310  
PALM BEACH, FL 33480 US

## New Mailing Address:

10180 RIVERSIDE DRIVE  
SUITE 3  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 51-0471045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONWAY, JOSEPH D  
125 WORTH AVENUE  
SUITE 310  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

CONWAY, JOSEPH D  
10180 RIVERSIDE DRIVE  
SUITE 3  
PALM BEACH GARDENS, FL 33410 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: JOSEPH D CONWAY

04/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CONWAY, JOSEPH D  
Address: 10180 RIVERSIDE DRIVE SUITE 3  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S  
Name: CONWAY, ASHLEY P  
Address: 10180 RIVERSIDE DRIVE SUITE 3  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JOSEPH D CONWAY

MGR

04/13/2011

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