2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035897

Entity Name: SPHERE BUSINESS CONSULTING, LLC

FILED Jan 05, 2010 Secretary of State

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

12000 SW 87TH AVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8349 SW 84TH TERRACE MIAMI, FL 33143

FEI Number: 20-1147148 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:

JETHANI, DIMPLE I 8349 SW 84TH TERRACE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICCOLO, SAMUEL S Address: 12000 SW 87TH AVENUE City-St-Zip: MIAMI, FL 33176

Title: MGRM

 Name:
 JETHANI, DIMPLE I

 Address:
 8349 SW 84TH TERRACE

 City-St-Zip:
 MIAMI, FL 33143

Title: MGRM

Name: PICCOLO, MARILYN M Address: 12000 SW 87TH AVENUE City-St-Zip: MIAMI, FL 33176

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: DIMPLE JETHANI MGRM 01/05/2010