

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000062186

FILED
Nov 12, 2010
Secretary of State

Entity Name: DEIVIN CONSULTING GROUP, LLC

Current Principal Place of Business:

333 S. MIAMI AVE., STE 150
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 560728
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1543351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DEISELL
333 S. MIAMI AVE., STE 150
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CRONIG, STEVEN
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
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: STEVEN C. CRONIG

11/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE DEISELL MARTINEZ FAMILY TRUST
Address: PO BOX 560728
City-St-Zip: MIAMI, FL 33256

Title: MGR
Name: VIM RESOURCES LLC
Address: 10505 SW 143 CT
City-St-Zip: MIAMI, FL 33186

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: THE DEISELL MARTINEZ FAMILY TRUST

MGRM

11/12/2010

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