

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062186

FILED
Jan 04, 2011
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:

CRONIG, STEVEN
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR
Name: DEISELL MARTINEZ
Address: 333 SOUTH MIAMI AVENUE, #150
City-St-Zip: MIAMI, FL 33130

Title: MGRM
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: DEISELL MARTINEZ

MGR

01/04/2011

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