2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047651

Entity Name: BROADSIGHT CONSULTANCY, LLC

FILED Apr 27, 2006 Secretary of State

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

15715 SOUTH DIXIE HIGHWAY SUITE #408 15715 SOUTH DIXIE HIGHWAY MIAMI, FL 33157

SUITE #408 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15715 SOUTH DIXIE HIGHWAY SUITE #408 15715 SOUTH DIXIE HIGHWAY

MIAMI, FL 33157 SUITE #408 MIAMI, FL 33157

FEI Number: 20-2842234 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

SHEFFIELD, FELECIA SHEFFIELD, FELECIA DR. Name: Name: Address: 15715 SOUTH DIXIE HIGHWAY, SUITE #408 Address: 15715 SOUTH DIXIE HIGHWAY, SUITE #408

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete Title: () Change () Addition

Name: SHEFFIELD-MALONE, THERON Name: Address: 15715 SOUTH DIXIE HIGHWAY SUITE #408 Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DR. FELECIA D. SHEFFIELD **MGRM** 04/27/2006