

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099526

FILED
Apr 14, 2008
Secretary of State

Entity Name: EPYRUS CONSULTING GROUP LLC

Current Principal Place of Business:

1627 BRICKELL AVE
APT. 2305
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVE
APT. 2305
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3655663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ELCIO P
1627 BRICKELL AVE
APT. 2305
MIAMI, FL 33129 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 () Delete
Name: PEREIRA, ELCIO P
Address: 1627 BRICKELL AVE
City-St-Zip: MAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREIRA, ELCIO P
Address: 1627 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: ELCIO P PEREIRA

MR.

04/14/2008

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