

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115998

Entity Name: HALLIVIS CONSULTING, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

11301 SEAGRASS CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

11301 SEAGRASS CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

11301 SEAGRASS CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

11301 SEAGRASS CIRCLE
BOCA RATON, FL 33498

FEI Number: 05-0001159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALLIVIS, ALBERTO
11301 SEAGRASS CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HALLIVIS, ALBERTO
11301 SEAGRASS CIRCLE
BOCA RATON, FL 33498 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: ALBERTO HALLIVIS

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLIVIS, ALBERTO
Address: 11301 SEAGRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLIVIS, ALBERTO
Address: 11301 SEAGRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: ALBERTO HALLIVIS

PRES

05/01/2006

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