

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024288

FILED
Aug 24, 2011
Secretary of State

Entity Name: CALIBRATED CONSULTING, LLC

Current Principal Place of Business:

1830 RADIUS DR., UNIT 411
HOLLYWOOD, FL 33020

New Principal Place of Business:

19700 SW 135TH AVE
MIAMI, FL 33177

Current Mailing Address:

1830 RADIUS DR., UNIT 411
HOLLYWOOD, FL 33020

New Mailing Address:

19700 SW 135TH AVE
MIAMI, FL 33177

FEI Number: 20-4455128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONEY, KIRK
19700 SW 135 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TONEY, JAMES
19700 SW 135 AVE
MIAMI, FL 33177 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: JAMES TONEY

08/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TONEY, KIRK
Address: 229 NORTH POPLAR STREET UNIT#14
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR
Name: TONEY, JAMES
Address: 19700 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: KIRK TONEY

MR.

08/24/2011

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