

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096488

FILED
Jan 15, 2009
Secretary of State

Entity Name: CITRINE CONSULTING, LLC

Current Principal Place of Business:

10141 E. BAY HARBOR DR., #2A
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10141 E. BAY HARBOR DR., #2A
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 02-0790220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DORIT B
10141 E. BAY HARBOR DR., #2A
BAY HARBOR ISLANDS, FL 33154 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: MATTHEWS, DORIT B
Address: 940 8TH STREET, #12
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTHEWS, DORIT B
Address: 10141 E. BAY HARBOR DRIVE, #2A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: DORIT B. MATTHEWS

MGR

01/15/2009

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