

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022803

FILED
May 01, 2009
Secretary of State

Entity Name: FIDELIS CONSULTING, LLC

Current Principal Place of Business:

190 N.E. 199 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

17345 NW 63RD AVE
MIAMI, FL 33015 US

Current Mailing Address:

190 N.E. 199 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

17345 NW 63RD AVE
MIAMI, FL 33015 US

FEI Number: 20-8537350 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:

LAURISTON, MAC-KINLEY
17345 NW 63RD AVE
MIAMI, FL 33015 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: MGRM () Delete
Name: LAURISTON, MAC-KINLEY
Address: 17345 NW 63RD AVE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAC-KINLEY LAURISTON

MGRM

05/01/2009

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