

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023337

FILED
Feb 16, 2011
Secretary of State

Entity Name: BITECH CONSULTING GROUP LLC

Current Principal Place of Business:

4287 LAKE LUCERNE CIRCLE
4287
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4287 LAKE LUCERNE CIRCLE
4287
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-8547510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATNATTI, CHANDRAKANTH
4287 LAKE LUCERNE CIRCLE
4287
WEST PALM BEACH, FL 33409 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
Name: YATNATTI, CHANDRAKANTH
Address: 4287 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: CHANDRAKANTH YATNATTI

MGRM

02/16/2011

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