

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028283

Entity Name: DBF CONSULTING GROUP, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

5100 WEST COPANS RD.
SUITE 900
MARGATE, FL 33063 US

New Principal Place of Business:

1507 N. STATE RD 7
SUITE E
MARGATE, FL 33063 US

Current Mailing Address:

5100 WEST COPANS RD.
SUITE 900
MARGATE, FL 33063 US

New Mailing Address:

1507 N. STATE RD 7
SUITE E
MARGATE, FL 33063 US

FEI Number: 20-8937867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYSSENKO, ILIA
5100 WEST COPANS RD.
SUITE 900
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LYSSENKO, ILIA
1507 N. STATE RD 7
SUITE E
MARGATE, FL 33063 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: ILIA LYSSENKO

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYSSENKO, ILIA
Address: 5100 WEST COPANS RD. SUITE 900
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM () Delete
Name: GIANNETTI, MARK
Address: 5100 WEST COPANS RD. SUITE 900
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYSSENKO, ILIA
Address: 1507 N. STATE RD 7, SUITE E
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM (X) Change () Addition
Name: GIANNETTI, MARK
Address: 1507 N. STATE RD 7, SUITE E
City-St-Zip: MARGATE, FL 33063 US

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: ILIA LYSSENKO

MGRM

03/24/2008

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