

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028283

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: DBF CONSULTING GROUP, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

1960 NW 44TH STREET  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

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

## New Mailing Address:

1960 NW 44TH STREET  
POMPANO BEACH, FL 33064 US

FEI Number: 20-8937867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LYSSENKO, ILIA  
1960 NW 44TH STREET  
POMPANO BEACH, FL 33064 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

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LYSSENKO, ILIA  
Address: 1960 NW 44TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM (X) Change ( ) Addition  
Name: GIANNETTI, MARK  
Address: 1960 NW 44TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064 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

V.P.

04/27/2009

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