

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070535

Entity Name: B47 CONSULTING LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11924 W FOREST HILLS BLVD
SUITE 22-422
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 W FOREST HILLS BLVD
SUITE 22-422
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0484778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, BALFOUR
11924 W FOREST HILLS BLVD
SUITE 22-422
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, ESQ.

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALFOUR, DALE
Address: 11924 W FOREST HILLS BLVD, SUITE 22-422
City-St-Zip: WELLINGTON, FL 33414

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: DALE BALFOUR

MGRM

04/27/2010

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