

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070535

Entity Name: B47 CONSULTING LLC

FILED
Apr 29, 2011
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:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: B47 CONSULTING LLC
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

PD

04/29/2011

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