

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088731

FILED
Jan 03, 2008
Secretary of State

Entity Name: GENERATION Y CONSULTING LLC

Current Principal Place of Business:

4076 NE 8TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4076 NE 8TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4076 NE 8TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

P.O.BOX 10358
POMPAN0 BEACH, FL 33061 US

FEI Number: 26-0814766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
6007 N. GOLDEN BEAUTY LANE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PRINCE, ANDRE
4076 N.E. 8 TH AVE
OAKLAND PARK, FL 33334 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: ANDRE PRINCE

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRINCE, MARC-ANDRE
Address: 4076 NE 8TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR () Delete
Name: FIELDS, PHYLLIS
Address: 4076 NE 8TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS FIELDS

MGR

01/03/2008

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