2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088731

Entity Name: GENERATION Y CONSULTING LLC

Apr 22, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

2637 E ATLANTIC BLVD.

116

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

P.O.BOX 10358

POMPANO 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: Name and Address of New Registered Agent:

PRINCE, HELENE 2637 E ÁTLANTIC BLVD. #116

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

PRINCE, MARC-ANDRE Name: Address: 2637 E.ATLANTIC BLVD. # 116 City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: PRINCE, HELENE

Address: 2637 E ATLANTIC BLVD.#116 City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: HELENE PRINCE **MGR** 04/22/2011