2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093341

Entity Name: FEROX BUSINESS CONSULTANTS, LLC

FILED Jan 16, 2009 Secretary of State

912 9TH WAY

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

912 9TH WAY

WEST PALM BEACH, FL 33407

FEI Number: 26-0891014 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:

GOINDOO, MALLAH 912 9TH WAY

WEST PALM BEACH, FL 33407 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 GOINDOO, MALLAH
 Name:
 GOINDOO, MALLAH

 Address:
 912 9TH WAY
 Address:
 912 9TH WAY

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 GOINDOO, ANTHONY

 Address:
 Address:
 912 9TH WAY

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407 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: MALLAH GOINDOO MGR 01/16/2009