2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001716

Entity Name: CEGINUS MANAGEMENT CONSULTING, LLC

FILED Apr 28, 2010 Secretary of State

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

3350 SW 148TH 110

MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3350 SW 148TH AVE MIRAMAR, FL 33027

FEI Number: 26-1731686 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:

GHULAMALI, SALIM 3350 SW 148TH AVE MIRAMAR, FL 33027

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:

Title: MGRM

 Name:
 GHULAMALI, SALIM

 Address:
 3350 SW 148TH AVE # 110

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

Name: GHULAMALI, ANAR Address: 3350 SW 148TH AVE City-St-Zip: MIRAMAR, FL 33027

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: SALIM GHULAMALI MBR 04/28/2010