

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011203

FILED
Apr 12, 2011
Secretary of State

Entity Name: TRIPLE D CONSULTING, LLC

Current Principal Place of Business:

5119 NW 48TH AVE.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5119 NW 48TH AVE.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-4438427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

NARDONE, DARLENE
5119 NW 48TH AVE.
COCONUT CREEK, FL 33073 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: DARLENE NARDONE

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARDONE, DARLENE
Address: 5119 NW 48TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073

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: DARLENE NARDONE

MGR

04/12/2011

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