

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015056

FILED
Jan 20, 2009
Secretary of State

Entity Name: RASHNITSOV CONSULTING LLC

Current Principal Place of Business:

140 S. DIXIE HWY APT. 503
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

140 S. DIXIE HWY APT. 503
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 90-0346837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHNITSOV, DMITRY
140 S. DIXIE HWY APT. 503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RASHNITSOV, DMITRY
Address: 537 ESPANOLA WAY APT. #C
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RASHNITSOV, DMITRY
Address: 140 S DIXIE HIGHWAY APT. 503
City-St-Zip: HOLLYWOOD, FL 33020 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: DMITRY RASHNITSOV

MGR

01/20/2009

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