2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015056

Entity Name: RASHNITSOV CONSULTING LLC

FILED Jan 05, 2010 Secretary of State

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

140 S. DIXIE HWY APT. 503 HOLLYWOOD, FL 33020 US 121 ROYAL PARK DRIVE 2A

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

140 S. DIXIE HWY APT. 503 121 ROYAL PARK DRIVE

HOLLYWOOD, FL 33020 US 2A OAKLAND PARK, FL 33309 US

FEI Number: 90-0346837 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:

RASHNITSOV, DMITRY
140 S. DIXIE HWY APT. 503
HOLLYWOOD, FL 33020 US
RASHNITSOV, DMITRY
121 ROYAL PARK DRIVE
2A

HOLLYWOOD, FL 33020 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RASHNITSOV, DMITRY

 Address:
 121 ROYAL PARK DRIVE 2A

 City-St-Zip:
 OAKLAND PARK, FL 33309 US

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: DMITRY RASHNITSOV MGR 01/05/2010