

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063358

FILED
Mar 22, 2009
Secretary of State

Entity Name: ATLANTIC BUSINESS CONSULTING, LLC

Current Principal Place of Business:

16227 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16227 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 80-0218040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBANOFF, IRA L ESQ.
FERENCIK LIBANOFF BRANDT BUSTAMENTE
150 S. PINE ISLAND ROAD, SUITE 400
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SAITH, PRAKASH
16227 NW 10TH STREET
PEMBROKE PINES, FL 33028 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: PRAKASH SAITH

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAITH, PRAKASH R
Address: 16227 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: SAITH, GAYATRI
Address: 16227 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SAITH, PRAKASH R
Address: 16227 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VST (X) Change () Addition
Name: SAITH, GAYATRI
Address: 16227 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: PRAKASH SAITH

CEO

03/22/2009

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