

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069270

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: POLLUX CONSULTANCY SERVICES LLC

## Current Principal Place of Business:

18002 ALLISON PARK PLACE  
APT # 305  
TAMPA, FL 33647

## New Principal Place of Business:

6401B MARKSTOWN DR  
TAMPA, FL 33617 US

## Current Mailing Address:

18002 ALLISON PARK PLACE  
APT # 305  
TAMPA, FL 33647

## New Mailing Address:

6401B MARKSTOWN DR  
TAMPA, FL 33617 US

FEI Number: 83-0479224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VULLI, MAMATHA  
18002 ALLISON PARK PLACE  
APT # 305  
TAMPA, FL 33647 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: MGRM ( ) Delete  
Name: VULLI, MAMATHA  
Address: 18002 ALLISON PARK PLACE APT # 305  
City-St-Zip: TAMPA, FL 33647

Title: MGR ( ) Delete  
Name: AMBATI, SWETA  
Address: 825 SHERIDAN RIDGE COURT  
City-St-Zip: ALPHARETTA, GA 30022

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAMATHA VULLI

MGR

03/20/2009

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