

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077619

FILED
May 01, 2009
Secretary of State

Entity Name: GDSI CONSULTING GROUP, LLC

Current Principal Place of Business:

100 SOUTH PINE ISLAND ROAD, SUITE 115
PLANTATION, FL 33324

New Principal Place of Business:

499 NW 70TH AVE - SUITE 118
PLANTATION, FL 33317

Current Mailing Address:

100 SOUTH PINE ISLAND ROAD, SUITE 115
PLANTATION, FL 33324

New Mailing Address:

499 NW 70TH AVE - SUITE 118
PLANTATION, FL 33317

FEI Number: 20-5943980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HELLER, STEVEN W
17522 N.W. 7TH COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HELLER, STEVEN W
499 NW 70TH AVE - SUITE 118
PEMBROKE PINES, FL 33317 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: S/STEVEN HELLER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GELLER, DOUGLAS E
Address: 499 NW 70TH AVE - SUITE 118
City-St-Zip: PLANTATION, FL 33317

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: DOUGLAS GELLER

MGRM

05/01/2009

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