

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077619

FILED
Mar 31, 2010
Secretary of State

Entity Name: GDSI CONSULTING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

499 NW 70TH AVE - SUITE 204
PLANTATION, FL 33317

Current Mailing Address:

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

New Mailing Address:

499 NW 70TH AVE - SUITE 204
PLANTATION, FL 33317

FEI Number: 20-5943980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAGNO, PATRICIA A
499 NW 70TH AVE - SUITE 204
PLANTATION, 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: PATRICIA A. MAGNO

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GELLER, DOUGLAS E
Address: 499 NW 70TH AVE - SUITE 204
City-St-Zip: PLANTATION, FL 33317

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 Statutes.

SIGNATURE: DOUGLAS E. GELLER

PRES

03/31/2010

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