2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091664

Entity Name: BLUE RIDGE CONSULTING, LLC

FILED Jan 21, 2011 Secretary of State

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

12147 SW 114 PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

12147 SW 114 PLACE MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REES, EUGENE W 22261 SW 87TH PL MIAMI, FL 33190 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WEBBER, JOHN

 Address:
 12147 SW 114 PLACE

 City-St-Zip:
 MIAMI, FL 33176

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: JOHN WEBBER PRES 01/21/2011