2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103634

Entity Name: TIA CONSULTING, LLC

FILED Jul 11, 2009 Secretary of State

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

10018 IVERSON DR ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

PO BOX 622287 10018 IVERSON DR

ORLANDO, FL 32862 US ORLANDO, FL 32832 US

FEI Number: 26-3666109 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: Name and Address of New Registered Agent:

FERMIN, INGRID M 10018 IVERSON DR US ORLANDO, FL 32832

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

FERMIN, INGRID M FERMIN, INGRID M Name: Name: Address: PO BOX 622287 Address: 10018 IVERSON DR City-St-Zip: ORLANDO, FL 32862 US City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM () Delete Title: () Change () Addition

Name: VELEZ, THAINA L Name: Address: PO BOX 622287 Address: City-St-Zip: ORLANDO, FL 32862 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

MARQUEZ, ADRIANA L Name: Name: Address: PO BOX 622287 Address: City-St-Zip: ORLANDO, FL 32862 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: INGRIN M FERMIN **MGRM** 07/11/2009