

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000107777

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ETELLIGENT CONSULTING GROUP, LLC

**Current Principal Place of Business:**

1675 NW 41 STREET  
OAKLAND PARK, FL 33309 US

**New Principal Place of Business:**

87 E PROSPECT RD. #5  
OAKLAND PARK, FL 33309 US

**Current Mailing Address:**

1675 NW 41 STREET  
OAKLAND PARK, FL 33309 US

**New Mailing Address:**

1655 NW 41 STREET  
OAKLAND PARK, FL 33309 US

**FEI Number:** 26-3749918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OLIVEIRA, ALBERTO  
1675 NW 41 STREET  
OAKLAND PARK, FL 33309 US

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

WILCOX, DESIREE  
1655 NW 41 STREET  
OAKLAND PARK, FL 33309 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: DESIREE WILCOX

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WILCOX, DESIREE  
Address: 1655 NW 41 STREET  
City-St-Zip: OAKLAND PARK, FL 33309 US

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: DESIREE WILCOX

MGRM

04/28/2011

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