2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002523

Entity Name: SATYA CONSULTING LLC

FILED Feb 22, 2011 Secretary of State

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

6503 EVERINGHAM LANE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

6503 EVERINGHAM LANE SANFORD, FL 32771 US

FEI Number: 26-3998971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, DIPESH 6503 EVERINGHAM LANE SANFORD, FL 32771 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: PATEL, DIPESH

Address: 6503 EVERINGHAM LANE City-St-Zip: SANFORD, FL 32771 US

Title: MGR

Name: PATEL, SHIVANI

Address: 6503 EVERINGHAM LANE City-St-Zip: SANFORD, FL 32771 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 Statues.

SIGNATURE: DIPESH PATEL MGR 02/22/2011