

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011817

FILED
May 13, 2010
Secretary of State

Entity Name: BICONCONSULTING LLC

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4000
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 4000
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 26-4194853 **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:

FINTZ CPA, PA
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BAUMGARTNER, HERIBERT
12555 ORANGE DRIVE SUITE 4000
DAVIE, FL 33330 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: HERIBERT BAUMGARTNER

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAUMGARTNER, HERIBERT
Address: 12555 ORANGE DRIVE SUITE 4000
City-St-Zip: DAVIE, FL 33330

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: HERIBERT BAUMGARTNER

MGRM

05/13/2010

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