2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011817

Entity Name: BICONSULTING LLC

FILED Apr 30, 2012 Secretary of State

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

663 NW 170 TER

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

663 NW 170 TER

PEMBROKE PINES, FL 33028 US

FEI Number: 26-4194853 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:

BAUMGARTNER, HERIBERT 663 NW 170 TER

PEMBROKE PINES, FL 33028 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: MGRM

 Name:
 BAUMGARTNER, HERIBERT

 Address:
 663 NW 170 TER

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: HERIBERT BAUMGARTNER MGRM 04/30/2012