

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017881

FILED
May 02, 2010
Secretary of State

Entity Name: DIYENO CONSULTING GROUP LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4317513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

INTELLIGENT OFFICE
701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131 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: BURGOYNE, ADAM
Address: 701 BRICKELL AVENUE, SUITE #1550
City-St-Zip: MIAMI, FL 33131 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: ADAM BURGOYNE

MD

05/02/2010

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