

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017881

FILED
Apr 28, 2011
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)**

Name and Address of Current Registered Agent:

INTELLIGENT OFFICE
701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MGRM

04/28/2011

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