

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000039234

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** EARTHRIS CONSULTING, LLC

**Current Principal Place of Business:**

777 E. ATLANTIC AVE.  
Z-155  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

777 E. ATLANTIC AVE.  
Z-155  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

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

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

MARCIN, RANDY  
777 E. ATLANTIC AVE.  
Z-155  
DELRAY BEACH, FL 33483 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: MGR  
Name: MARCIN, RANDY  
Address: 777 E. ATLANTIC AVE. Z-155  
City-St-Zip: DELRAY BEACH, FL 33483 FL

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: RANDY MARCIN

MGR

02/02/2011

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