

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039870

FILED
Feb 13, 2010
Secretary of State

Entity Name: BOTTGER CONSULTING, LLC.

Current Principal Place of Business:

3500 CORAL WAY
SUITE 209
MIAMI, FL 33145

New Principal Place of Business:

11458 SW 109RD
UNIT 41-Z
MIAMI, FL 33176 US

Current Mailing Address:

3500 CORAL WAY
SUITE 209
MIAMI, FL 33145

New Mailing Address:

11458 SW 109RD
UNIT 41-Z
MIAMI, FL 33176 US

FEI Number: 26-4737006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
1571 HARBOUR SIDE DR
WESTON, FL 33326 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:

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTTGER, HANS K
Address: 11458 SW 109RD UNIT 41-Z
City-St-Zip: MIAMI, FL 33176 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: HANS BOTTGER

MGRM

02/13/2010

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