2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051917

Entity Name: ANALYTIC CONSULTING GROUP, LLC

FILED May 27, 2010 Secretary of State

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

110 EAST BROWARD BOULEVARD SUITE 1700 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

110 EAST BROWARD BOULEVARD SUITE 1700 FORT LAUDERDALE, FL 33301

FEI Number: 27-0257489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MAGDER, SANDI R
2851 S. OCEAN BLVD.
SUITE 5L
BOCA RATON, FL 33432 US

MAGDER, SANDI R
20125 NE 25TH AVE
MIAMI, FL 33180 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: SANDI MAGDER 05/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAGDER, SANDIROSE

 Address:
 20125 NE 25TH AVE

 City-St-Zip:
 MIAMI, FL 33180

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: SANDI MAGDER MGRM 05/27/2010