

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052439

Entity Name: AJAX CONSULTING LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

409 E SHERIDAN ST
DANIA BEACH, FL 33004 US

New Principal Place of Business:

429 E SHERIDAN ST
DANIA BEACH, FL 33004 US

Current Mailing Address:

409 E SHERIDAN ST
DANIA BEACH, FL 33004 US

New Mailing Address:

429 E SHERIDAN ST
DANIA BEACH, FL 33004 US

FEI Number: 27-0303255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEC, MARK
409 E SHERIDAN ST
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HAJEC, MARK
429 E SHERIDAN ST
DANIA BEACH, FL 33004 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAJEC, MARK
Address: 429 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004 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: MARK HAJEC

P

04/29/2011

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