

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065609

Entity Name: APOGEE CONSULTING, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

400 SOUTH POINTE DRIVE
904
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

400 SOUTH POINTE DRIVE
904
MIAMI, FL 33132 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:

DIROCCO AND COMPANY CPA PA
6601 NW 14TH STREET
PLANTATION, FL 33313 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: KLUGE, RUSTIN
Address: 400 SOUTH POINTE DR
City-St-Zip: MIAMI, FL 33132

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: RUSTIN KLUGE MGR 01/05/2011

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