2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073440

Entity Name: DJG CONSULTING LLC

FILED Feb 21, 2011 Secretary of State

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

9400 LIVE OAK PL APT 103 9400 LIVE OAK PL FORT LAUDERDALE, FL 33324 FL

103

FORT LAUDERDALE, FL 33324 US

Current Mailing Address: New Mailing Address:

9400 LIVE OAK PL APT 103 9400 LIVE OAK PL

FORT LAUDERDALE, FL 33324 US

FORT LAUDERDALE, FL 33324 US

FEI Number: 27-0644827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUARINO, DONALD J GUARINO, DONALD J 9400 LIVE OAK PL APT 103 9400 LIVE OAK PL FORT LAUDERDALE, FL 33324 US 103

FORT LAUDERDALE, FL 33324 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: 02/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GUARINO, DONALD J Name: Address: 9400 LIVE OAK PL APT 103 City-St-Zip: FORT LAUDERDALE, FL 33324 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 Statues.

SIGNATURE: DONALD J. GUARINO **MGRM** 02/21/2011