

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115811

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMADEUS CONSULTING LLC

Current Principal Place of Business:

445 DOUGLAS AVE
SUITE 2005-3
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

445 DOUGLAS AVE
SUITE 2005-3
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 237
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 237
WINDERMERE, FL 34786 US

FEI Number: 27-1429878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERIC
445 DOUGLAS AVE
SUITE 2005-3
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERIC
13506 SUMMERPORT VILLAGE PARKWAY
SUITE 237
WINDERMERE, FL 34786 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: ERIC RODRIGUEZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, ERIC
Address: 13506 SUMMERPORT VILLAGE PARKWAY
City-St-Zip: WINDERMERE, FL 34786 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: ERIC RODRIGUEZ

MGRM

04/28/2011

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