

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116938

FILED
May 12, 2010
Secretary of State

Entity Name: GRIDIRON CONSULTING GROUP LLC

Current Principal Place of Business:

12555 BISCAYNE BLVD
SUITE 997
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD
SUITE 997
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0515292 **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:

BOSA, JOHN W
2400 MAGNOLIA DRIVE
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSA, JOHN W
Address: 2400 MAGNOLIA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: JOHN W BOSA

MGRM

05/12/2010

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