

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116938

FILED
Apr 25, 2011
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 ()**

Name and Address of Current Registered Agent:

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

04/25/2011

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