

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118892

FILED
Apr 19, 2010
Secretary of State

Entity Name: BLUEFISH CONSULTING GROUP LLC

Current Principal Place of Business:

1210 STIRLING ROAD #2B
DANIA BEACH, FL 33004

New Principal Place of Business:

4901 NW 1TH WAY, STE. 103
FT LAUDERDALE, FL 33009

Current Mailing Address:

4401 NW 17TH WAY, STE. 103
FORT LAUDERDALE, FL 33309

New Mailing Address:

4901 NW 17TH WAY, STE. 103
FORT LAUDERDALE, FL 33309

FEI Number: 27-1634524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ALAN M
4901 NW 17TH WAY, STE. 103
FORT LAUDERDALE, FL 33309 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: LEVY, MICHAEL ALLEN
Address: 1440 SE 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL ALLEN LEVY

MGRM

04/19/2010

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