

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122581

FILED
Mar 15, 2011
Secretary of State

Entity Name: GOLDBAY CONSULTING LLC

Current Principal Place of Business:

8743 ALEGRE CIRCLE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8743 ALEGRE CIRCLE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 32-0297907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTUNBAY, EROL
8743 ALEGRE CIRCLE
ORLANDO, FL 32836 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: MGR
Name: ALTUNBAY, EROL
Address: 8743 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM
Name: ALTINBAY, AYTUG
Address: 8743 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836 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: EROL ALTUNBAY

MGR

03/15/2011

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