

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000019222

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** D 'N' D CONSULTING GROUP, PLLC

**Current Principal Place of Business:**

10400 NORTHWEST 30TH COURT, UNIT 410  
SUNRISE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

10400 NORTHWEST 30TH COURT, UNIT 410  
SUNRISE, FL 33322

**New Mailing Address:**

**FEI Number:** 27-1979853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

DOWNS, GENE A MGR  
10400 NW 30 COURT  
410  
SUNRISE, FL 33322 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: GENE A. DOWNS

01/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DOWNS, GENE A  
Address: 10400 NORTHWEST 30TH COURT, UNIT 410  
City-St-Zip: SUNRISE, FL 33322

Title: MGR  
Name: DOWNS, IVAH J  
Address: 10400 NORTHWEST 30TH COURT, UNIT 410  
City-St-Zip: SUNRISE, FL 33322

Title: S  
Name: DOWNS, GENE A  
Address: 10400 NORTHWEST 30TH COURT, UNIT 410  
City-St-Zip: SUNRISE, FL 33322

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: GENE A. DOWNS

MGR

01/13/2011

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