2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023037

Entity Name: BY CONSULTING, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1504 BAY ROAD 1504 BAY ROAD

1217 2208

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1504 BAY ROAD 1504 BAY ROAD

1217 2208 MIAMI PEACH EL 22120 LIS MIAMI PEACH EL 22120 LIS

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 80-0555541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONAYER, JASON A
1504 BAY ROAD
1217

BONAYER, JASON A
1504 BAY ROAD
2208

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BONAYER, JASON A

 Address:
 1504 BAY ROAD

 City-St-Zip:
 2208, FL 33139 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 Statues.

SIGNATURE: JASON BONAYER MGR 05/01/2012