

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044643

FILED
Feb 22, 2011
Secretary of State

Entity Name: EMPIRICAL CONSULTING GROUP, LLC

Current Principal Place of Business:

1830 S. OCEAN DRIVE, APT #4408
HALLANDALE BEACH, FL 330097716

New Principal Place of Business:

Current Mailing Address:

1830 S. OCEAN DRIVE, APT #4408
HALLANDALE BEACH, FL 330097716

New Mailing Address:

FEI Number: 08-0421119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSHKIN, MIKHAIL
1830 S. OCEAN DRIVE, APT #4408
HALLANDALE BEACH, FL 330097716 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: GAUSHKIN, MIKHAIL
Address: 1830 S. OCEAN DRIVE, APT #4408
City-St-Zip: HALLANDALE BEACH, FL 330097716

Title: MGRM
Name: SLAVCHENKO, NATALIYA
Address: 1830 S. OCEAN DRIVE, APT #4408
City-St-Zip: HALLANDALE BEACH, FL 330097716

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: NS

MGRM

02/22/2011

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