2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000045029

Entity Name: AYG CONSULTING LLC

FILED Jun 03, 2011 Secretary of State

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

268 SUNLIT COVE DR. NE SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

268 SUNLIT COVE DR. NE SAINT PETERSBURG, FL 33702

FEI Number: 27-2454757 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:

GOLUB, ANDREW K 3330 OVERLOOK DR. NE SAINT DETERSBURG, EL 33

SAINT PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLUB, JOSEF A

 Address:
 268 SUNLIT COVE DR. NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

Title: MGRM

 Name:
 GOLUB, ANDREW K

 Address:
 3330 OVERLOOK DR. NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33703

Title: MGRM

 Name:
 GOLUB, VONDA D

 Address:
 3330 OVERLOOK DR. NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

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: JOSEF A GOLUB MGRM 06/03/2011