

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084242

Entity Name: BALTIC CONSULTING, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2065 S. OCEAN DR. #TH1
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2065 S. OCEAN DR. #TH1
HALLANDALE, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMCHUK, ALEC
1945 SOUTH OCEAN DR.
SUITE 2408
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SIMCHUK, ELEONORA
1945 SOUTH OCEAN DR.
SUITE 401
HALLANDALE, FL 33009 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: ELEONORA SIMCHUK

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMCHUK, ELEONORA
Address: 1945 SOUTH OCEAN DR. SUITE 401
City-St-Zip: HALLANDALE, FL 33009

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: ELEONORA SIMCHUK

MGRM

04/13/2011

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