

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120466

FILED
Feb 27, 2011
Secretary of State

Entity Name: DYNACT MANAGEMENT CONSULTING LLC

Current Principal Place of Business:

965 STILLWATER DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

965 STILLWATER DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGELHARDT, MARK E
965 STILLWATER DRIVE
MAIMI BEACH, FL 33141 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: MR.
Name: ENGELHARDT, MARK E
Address: 965 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 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 Statutes.

SIGNATURE: MARK ENGELHARDT

MR.

02/27/2011

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