

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120466

FILED
Jan 11, 2012
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:

9001 ABBOTT AVE.
MIAMI BEACH, FL 33154 US

Current Mailing Address:

965 STILLWATER DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

9001 ABBOTT AVE.
MIAMI BEACH, FL 33154 US

FEI Number: 27-4064392

FEI Number Applied For ()

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:

ENGELHARDT, MARK E
9001 ABBOTT AVE.
MAIMI BEACH, FL 33154 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: MARK ENGELHARDT

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: ENGELHARDT, MARK E
Address: 9001 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33154 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

CEO

01/11/2012

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