

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127709

FILED
Jun 02, 2011
Secretary of State

Entity Name: DYE GROUP CONSULTING, LLC

Current Principal Place of Business:

4279 ROSWELL ROAD, #102-208
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

4279 ROSWELL ROAD, #102-208
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 24-4313737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIENFELD, ROBERT J CPA
2670 NE 215TH STREET
AVENTURA, FL 33180 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: DYE, MICHAEL ANDREW
Address: 4279 ROSWELL ROAD, #102-208
City-St-Zip: ATLANTA, GA 30342

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: MICHAEL ANDREW DYE

MGRM

06/02/2011

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