

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016663

Entity Name: GILIBERTI CONSULTING LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9781 ARBOR OAKS LANE APT 204
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9781 ARBOR OAKS LANE APT 204
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-4895890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILIBERTI, JOSEPH S JR.
9781 ARBOR OAKS LANE APT 204
BOCA RATON, FL 33428 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: GILIBERTI, JOSEPH S JR.
Address: 9781 ARBOR OAKS LANE APT 204
City-St-Zip: BOCA RATON, FL 33428 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: JOSEPH S. GILIBERTI, JR.

MR.

04/23/2012

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