2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031829

Entity Name: BRYANT CONSULTING INVESTMENT MANAGEMENT LLC

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

180 PARK AVENUE NORTH SUITE 2A WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

180 PARK AVENUE NORTH SUITE 2A WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT CONSULTING LLC 180 PARK AVENUE NORTH SUITE 2A WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRYANT CONSULTING LLC

 Address:
 180 PARK AVENUE NORTH

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: KEN BRYANT MGR 01/22/2012