2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121178

Entity Name: CRITICAL LOGIC CONSULTING LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14167 NEWCASTLE AVE SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

14167 NEWCASTLE AVE SPRING HILL, FL 34609

FEI Number: 45-3669876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIOFFI, MARK E 14167 NEWCASTLE AVE SPRING HILL, FL 34609 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:

Γitle: MGR

Name: CIOFFI, MARK E
Address: 14167 NEWCASTLE AVE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR

Name: CIOFFI, CAROL Address: 14167 NEWCASTLE AVE City-St-Zip: SPRING HILL, FL 34609

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: MARK E CIOFFI MGR 04/18/2012