


FILED
May 01, 2007 08:00 AM
Secretary of State

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M00000002035		
1. Entity Name DELOITTE CONSULTING (US) LLC		
Principal Place of Business 1633 BROADWAY, 30TH FL NEW YORK, NY 10019		Mailing Address US FIRM'S TAXES 4022 SELLS DRIVE HERMITAGE, TN 37076
DO NOT WRITE IN THIS SPACE		
		01102007 No Chg-LLC CR2E083 (11/05)
4. FEI Number 06-1454515		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when rechartering) DATE _____		
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM DELOITTE CONSULTING (US GLOBAL) LLC 1633 BROADWAY NEW YORK, NY 10019	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>John Bukata</u> SIGNATURE AND TYPED OF		4/18/07 610-479-3220 Daytime Phone #

John Bukata, Partner, Deloitte Consulting LLP
Deloitte Consulting LLP, Member, Deloitte Consulting (Global) LLC
Deloitte Consulting (Global) LLC, Member, Deloitte Consulting (US Global) LLC
Deloitte Consulting (US Global) LLC, Member, Deloitte Consulting