

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M00000002042

1. Entity Name
DELOITTE CONSULTING (HOLDING SUB) LLC



Principal Place of Business

1633 BROADWAY
NEW YORK, NY 10019

Mailing Address

US FIRMS TAXES
4022 SELLS DRIVE
HERMITAGE, TN 37076

FILED
Apr 30, 2008 08:00 AM
Secretary of State



04092008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

02-0597650

Applied For

Not Applicable

5. Certificate of Status Desired



\$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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000935761
05/23/08-80085-011 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	DELOITTE CONSULTING LLP
STREET ADDRESS	1633 BROADWAY
CITY-ST-ZIP	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:

Barbara S. Newman

Barbara S. Newman, Partner of Deloitte LLP
Deloitte LLP, partner Deloitte Consulting

4-17-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER LLP

Date

Daytime Phone #

Deloitte Consulting LLP member Deloitte