

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004628

FILED
Mar 22, 2009
Secretary of State

Entity Name: REVOLUTION CONSULTANTS, LLC

Current Principal Place of Business:

808 BRICKELL KEY DRIVE #902
MIAMI, FL 33131

New Principal Place of Business:

808 BRICKELL KEY DRIVE #3608
MIAMI, FL 33131

Current Mailing Address:

808 BRICKELL KEY DRIVE #902
MIAMI, FL 33131

New Mailing Address:

808 BRICKELL KEY DRIVE #3608
MIAMI, FL 33131

FEI Number: 20-1139046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOOLE, SEAN
808 BRICKELL KEY DRIVE #902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

O'TOOLE, SEAN
808 BRICKELL KEY DRIVE #3608
MIAMI, FL 33131 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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'TOOLE, SEAN
Address: 808 BRICKELL KEY DRIVE #902
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'TOOLE, SEAN
Address: 808 BRICKELL KEY DRIVE #3608
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: /SEANMOTOOLE/

MGR

03/22/2009

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