

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 16 PM 4:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA 3/1/99	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DELOITTE & TOUCHE CONSULTING GROUP HOLDING LLC C/O KAREN WATSON 1633 BROADWAY NEW YORK NY 10019		DOCUMENT # M96000000393 1a. Principal Place of Business Address C/O KAREN WATSON 1633 BROADWAY NEW YORK NY 10019			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 10/10/1996 4. FEI Number 06-1454513 5. Date of Last Report 06/26/1998	
3a. State of Formation DE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 000002820720--7 -03/26/99--01113--018 ****188.75 ****188.75			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when resigning)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	DENNING, RICHARD	1633 BROADWAY		NEW YORK NY	
MGR	FERRERO, HENRY J	1633 BROADWAY		NEW YORK NY	
MGR	KANGAS, EDWARD	1633 BROADWAY		NEW YORK NY	
MGR	KELLY, DANIEL J	1633 BROADWAY		NEW YORK NY	
MGR	MCCRACKEN, DOUGLAS M	1633 BROADWAY		NEW YORK NY	
MGR	MITCHELL, CHRISTIAN M	1633 BROADWAY		NEW YORK NY	
54 3.22-99					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		Manager By: Robert J. Glatz 2/26/99			
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGER/MEMBER OR MANAGER					