

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062987

Entity Name: LLG CONSULTING INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

16035 FAIRWAY TERRACE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16035 FAIRWAY TERRACE
WESTON, FL 33326

New Mailing Address:

FEI Number: 37-1644392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOENI, LORI
16035 FAIRWAY TERRACE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: GIOENI, LORI
Address: 16035 FAIRWAY TERRACE
City-St-Zip: WESTON, FL 33326

Title: DIR
Name: GIOENI, LEONARD
Address: 16035 FAIRWAY TERRACE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI GIOENI

DIR

02/08/2012

Electronic Signature of Signing Officer or Director

Date