

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022077

FILED
Mar 15, 2011
Secretary of State

Entity Name: EFFECTIVE CONSULTING, LLC

Current Principal Place of Business:

408 BAYBERRY DR
PLANTATION, FL 33317 US

New Principal Place of Business:

2000 N BAYSHORE DR.
UNIT 1605
MIAMI, FL 33137 US

Current Mailing Address:

408 BAYBERRY DR
PLANTATION, FL 33317 US

New Mailing Address:

247 SW 8TH ST
#64
MIAMI, FL 33130 US

FEI Number: 14-1844816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, BRIAN
408 BAYBERRY DR
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WALLACE, BRIAN
2000 N BAYSHORE DR
UNIT 1605
MIAMI, FL 33130 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: BRIAN WALLACE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLACE, BRIAN

Address: 2000 N BAYSHORE DR., UNIT 1605

City-St-Zip: MIAMI, FL 33130 US

I hereby 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: BRIAN WALLACE

MGRM

03/15/2011

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