2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005097

Entity Name: RADIANCE MANAGEMENT CONSULTING, LLC

FILED
Apr 26, 2014
Secretary of State
CC3476514352

Current Principal Place of Business:

4403 VILLAGE FOREST DRIVE SUGAR LAND. TX 77479

Current Mailing Address:

4403 VILLAGE FOREST DRIVE SUGAR LAND, TX 77479

FEI Number: 27-0448222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title PRESIDENT

Name SHAH, NEEMA R

Address 4403 VILLAGE FOREST DRIVE

City-State-Zip: SUGAR LAND TX 77479

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEEMA R SHAH PRESIDENT 04/26/2014