2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118578

Entity Name: STERN CONSULTING, LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13257 PROVENCE DRIVE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

13257 PROVENCE DRIVE

PALM BEACH GARDENS, FL 33410

FEI Number: 20-5853183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERN, FREDERICK S 13257 PROVENCE DRIVE

PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STERN, FREDERICK S Address: 13257 PROVENCE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: FREDERICK S STERN MGR 03/15/2012