2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070310

Entity Name: VIRTUAL - COUNSELING.COM, LLC

FILED Jan 07, 2010 Secretary of State

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

18495 CARIBBEAN BLVD MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

ATTN: K. PATTERSON P O BOX 570888 MIAMI, FL 33257

FEI Number: 26-3029456 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:

COHEN, IRA ATTY SILVER, GARVETT & HENKEL, P.A. 18001 OLD CUTLER RD - STE 600 MIAMI, FL 33157 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:

Title: MGR

 Name:
 PATTERSON, KRISTEN

 Address:
 P O BOX 570888

 City-St-Zip:
 MIAMI, FL 33257

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: K.PATTERSON MS. 01/07/2010