2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

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Entity Name: RISK MITIGATION CONSULTANTS LLC

Current Principal Place of Business:

7632 BAY PORT ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7632 BAY PORT ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIERRA, JUAN P
7632 BAY PORT ROAD
ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIERRA, JUAN P
Address: 7632 BAY PORT RD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: MAURICE, CHARLES
Address: 4801 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: MAZZORANA, JOHN
Address: 106 GODFREY LANE
City-St-Zip: HUNTINGTON, NY 11743 US

Title: MGR
Name: MURRAY, DANIEL
Address: ONE CASTLE HARBOR ROAD
City-St-Zip: HUNTINGTON, NY 11743 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 Statues.

SIGNATURE: CHARLES MAURICE MGRM 02/16/2011

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