

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 30, 2012
Secretary of State**

DOCUMENT# L09000099836

Entity Name: MHA CONSULTING LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 106
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 106
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1291506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JABBARI, JAMSHIP
1717 NORTH BAYSHORE DRIVE
SUITE 106
MIAMI, FL 33132 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: JABBARI, JAMSHIP
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: JABBARI JAMSHIP MGR 05/30/2012

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