2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016885

Entity Name: MARKOV CONSULTING LLC

Apr 23, 2011 Secretary of State

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

1835 E HALLANDALE BEACH BLVD # 665 1835 E HALLANDALE BEACH BLVD # 665 HALLANDALE BEACH, 33009

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BEACH BLVD # 665 1835 E HALLANDALE BEACH BLVD # 665

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, 33009

FEI Number: 27-1914830 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:

MARKAU, ANDREI MARKOV, ANDREW

1835 E HÁLLANDALE BEACH BLVD 1835 E HALLANDALE BEACH BLVD 665 665

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: MARKOV ANDREW 04/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARKOV. ANDREW Name:

Address: 1835 E HALLANDALE BEACH BLVD # 665 City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARKOV ANDREW **MGRM** 04/23/2011