2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

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Entity Name: M. ROSEP CONSULTING, LLC

Current Principal Place of Business:

5181 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

5181 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33331

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:

ROSEP, MARTIN A
5181 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33313 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: MGRM
Name: ROSEP, MARTIN A
Address: 5181 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: MARTIN A. ROSEP MGRM 04/12/2012

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