2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110334

Entity Name: MGM CONSULTING, LLC

Current Principal Place of Business:

P.O.BOX 565421 MIAMI, FL 33256

Current Mailing Address:

PO BOX 565421 MIAMI, FL 33256

FEI Number: 46-0903159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Apr 16, 2013

Secretary of State

CC2439956612

Authorized Person(s) Detail:

Title MGR Title S

Name GONZALEZ MESTRE, MANUEL Name GONZALEZ MESTRE, MANUEL

 Address
 P.O.BOX 565421
 Address
 P.O.BOX 565421

 City-State-Zip:
 MIAMI FL 33256
 City-State-Zip: MIAMI FL 33256

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL GONZALEZ MESTRE

MGR

04/16/2013