

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021310

Entity Name: 3XM CONSULTING, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

18801 SW 41ST ST.
MIRAMAR, FL 33029

New Principal Place of Business:

18801 SW 41 STREET
MIRAMAR, FL 33029

Current Mailing Address:

18801 SW 41ST ST.
MIRAMAR, FL 33029

New Mailing Address:

18801 SW 41 STREET
MIRAMAR, FL 33029

FEI Number: 65-1157573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, SETH D ESQ.
3265 MERIDIAN PARKWAY
114
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LUBIN, SETH D ESQ.
18801 SW 41 STREET
MIRAMAR, FL 33331 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: SETH LUBIN

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BART, GARY F
Address: 3265 MERIDIAN PARKWAY, SUITE 114
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: LUBIN, SETH D ESQ
Address: 3265 MERIDIAN PARKWAY, SUITE 114
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: CONSTANTINE, DEAN
Address: 3265 MERIDIAN PARKWAY, SUITE 114
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BART, GARY F
Address: 18801 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: LUBIN, SETH D ESQ
Address: 18801 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: CONSTANTINE, DEAN S
Address: 3265 MERIDIAN PARKWAY, SUITE 114
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SETH LUBIN

MGRM

01/23/2009

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