2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012173

Entity Name: MCL CONSULTING SERVICES, LLC

FILED May 01, 2004 Secretary of State

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

273 CORYDON DR MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

273 CORYDON DR MIAMI SPRINGS, FL 33166

FEI Number: 02-0611157 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

MIAMI SPRINGS, FL 33166

City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LEVAY, MARGARITA M Name: LEVAY, MARGARITA M Address: 134 SALAMANCA AVE. #5A Address: 273 CORYDON DRIVE

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City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LEVAY, CARLOS A Name: LEVAY, CARLOS A Address: 134 SALAMANCA AVE. #5A Address: 273 CORYDON DRIVE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARITA M LEVAY MGRM 05/01/2004