2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012173

Entity Name: MCL CONSULTING SERVICES, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 273 CORYDON DR 1685 SW 107 AVENUE MIAMI SPRINGS, FL 33166 MIAMI, FL 33165 **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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVAY, MARGARITA M
 Name:

 Address:
 273 CORYDON DRIVE
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVAY, CARLOS A
 Name:

 Address:
 273 CORYDON DRIVE
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:

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: MARGARITA M LEVAY MGRM 04/16/2008