

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012288

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** FERRARI CONSULTING LLC

**Current Principal Place of Business:**

3399 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2854 NW 79 AVENUE  
DORAL, FL 33122 US

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

**New Mailing Address:**

431 N MASHTA DRIVE  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 03-0460583

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

FERRARI, MARTIN B  
431 N MASHTA DRIVE  
KEY BISCAYNE, FL 33149 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: MARTIN B FERRARI

03/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FERRARI, MARTIN B  
Address: 431 N MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 Statutes.

SIGNATURE: MARTIN B FERRARI

MGR

03/10/2011

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