

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000012288

**FILED  
Jan 16, 2012  
Secretary of State**

**Entity Name:** FERRARI CONSULTING LLC

**Current Principal Place of Business:**

2854 NW 79 AVENUE  
DORAL, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

431 N MASHTA DRIVE  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 03-0460583      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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:**

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      01/16/2012

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