

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016727

FILED
Apr 29, 2010
Secretary of State

Entity Name: CONSULT-US, L.L.C.

Current Principal Place of Business:

2498 DATE PALM RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2498 DATE PALM RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0474132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIJER, JAN
2498 DATE PALM RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MEIJER, JAN R
2498 DATE PALM RD
BOCA RATON, FL 33432 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: JAN MEIJER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEIJER, JAN R
Address: 2498 DATE PALM RD
City-St-Zip: BOCA RATON, FL 334327922 US

Title: MGR
Name: MEIJER, MARGARETA E
Address: 2498 DATE PALM RD
City-St-Zip: BOCA RATON, FL 33432

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: JAN MEIJER

MGR

04/29/2010

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