2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018447

Entity Name: BMR CONSULTING LLC

FILED Feb 15, 2011 Secretary of State

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

16703 BLENHEIM DRIVE LUTZ, FL 335496815 US

Current Mailing Address: New Mailing Address:

16703 BLENHEIM DRIVE LUTZ, FL 335496815 US

FEI Number: 02-0543635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORRISON-RODRIGUEZ, BARBARA 16703 BLENHEIM DRIVE LUTZ, FL 335496815 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:

Title: MGR

Name: MORRISON-RODRIGUEZ, BARBARA

Address: 16703 BLENHEIM DR City-St-Zip: LUTZ, FL 33549

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 Statues.

SIGNATURE: BARBARA MORRISON-RODRIGUEZ CEO 02/15/2011