2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033611

Entity Name: CONSULTAC LLC

FILED Apr 20, 2010 Secretary of State

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

2607 NW 7TH STREET 701 S. OLIVE AVENUE BOYNTON BEACH, FL 33426 US

UNIT #2009

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2607 NW 7TH STREET 701 S. OLIVE AVENUE

UNIT #2009 BOYNTON BEACH, FL 33426 US

WEST PALM BEACH, FL 33401 US

FEI Number: 36-4515886 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:

AZAMA, CURTIS L AZAMA, CURTIS L 2607 NW 7TH STREET 701 S. ÓLIVE AVENUE

BOYNTON BEACH, FL 33426 US UNIT #2009 WEST PALM BEACH, FL 33401 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: CURTIS L. AZAMA 04/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AZAMA, CURTIS L Name:

Address: 701 S. OLIVE AVENUE #2009 City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: CURTIS L. AZAMA **MGRM** 04/20/2010