

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005861

FILED
Aug 12, 2010
Secretary of State

Entity Name: MCG CONSULTING, LLC.

Current Principal Place of Business:

15137 SW 36TH ST
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15137 SW 36TH ST
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 16-1654576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: HINCAPIE MCGRAIL, CATHERINE
Address: 15137 SW 36 ST.
City-St-Zip: DAVIE, FL 33331 US

Title: MGR
Name: HINCAPIE, OSCAR
Address: 15137 SW36 ST
City-St-Zip: DAVIE, FL 33331 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: CATHERINE HINCAPIE MCGRAIL

MGR

08/12/2010

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