2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035905

Entity Name: MATHEMATICS CONSULTANTS, LLC

FILED Jan 05, 2010 Secretary of State

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

1600 COVE II PLACE 1600 COVE II PLACE UNIT 410 UNIT 410

SARASOTA, FL 34242 SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

187 MILL RIVER RD 187 MILL RIVER RD

CHAPPAQUA, NY 10514 US CHAPPAQUA, NY 10514 US

FEI Number: 20-0239874 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:

LIVESEY, ELEANORE 1600 COVE II PLACE UNIT 410 SARASOTA, FL 34242 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 LIVESEY, ELEANORE

 Address:
 1600 COVE II PLACE

 City-St-Zip:
 SARASOTA, FL 34242 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: ELEANORE LVESEY PRES 01/05/2010