2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045571

Entity Name: MARKET CONSULTANTS, LLC

US

FILED Apr 29, 2010 Secretary of State

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

21201 WHITE OAK AVE. BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21201 WHITE OAK AVE. BOCA RATON, FL 33428 US

FEI Number: 20-0418257 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:

BAYARDELLE, CAROLE MGRM
21201 WHITE OAK AVE.
BOCA RATON, FL 33428 US

BAYARDELLE, JACQUES MGRM
21201 WHITE OAK AVE.
BOCA RATON, FL 33428 US

BOCA RATON, FL 33428 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: JACQUES BAYARDELLE 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAYARDELLE, JACQUES MGRM Address: 21201 WHITE OAK AVE. City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM

Name: BAYARDELLE, CAROLE MGRM Address: 21201 WHITE OAK AVE City-St-Zip: BOCA RATON, FL 33428 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: JACQUES BAYARDELLE MGRM 04/29/2010