2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044308

Entity Name: DW CONSULTING LLC

FILED Jan 25, 2010 Secretary of State

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

836 MADRID STREET CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

836 MADRID STREET CORAL GABLES, FL 33134

FEI Number: 20-1277293 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:

LUKIS, SYLVESTER 836 MÁDRID STREET CORAL GABLES, FL 33134 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:

MGRM

WOLFE, DONALD F III Name: Address: 836 MADRID STREET City-St-Zip: CORAL GABLES, FL 33134 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: DONALD F. WOLFE III 01/25/2010 **MGRM**