

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L04000055174

Entity Name: 3DM CONSULTING, LLC

Current Principal Place of Business:

13054 S.W. 133 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13054 S.W. 133 COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CIRERA, LETY B MGR
13990 SW 20 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CIRERA, LETY B MGR
13980 SW 20 STREET
MIAMI, FL 33175 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIRERA, LETY B
Address: 13054 S.W. 133 COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LETY B. CIRERA

MS.

05/01/2009

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