

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060345

Entity Name: MRD CONSULTING LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6567 SW 53 TE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6567 SW 53 TE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1509408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENCK, ANDREW J
6567 SW 53 TE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MRD HOLDINGS LLC
6567 SW 53 TE
MIAMI, FL 33155 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: ANDREW RENCK

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RENCK, ANDREW J
Address: 6567 SW 53 TE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MRD HOLDINGS LLC,
Address: 6567 SW 53 TE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW RENCK

CFO

01/06/2005

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