

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067002

Entity Name: MME CONSULTING, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

12864 BICAYNE BLVD #110
NORTH MIAMI, FL 331812007

New Principal Place of Business:

Current Mailing Address:

12864 BICAYNE BLVD #110
NORTH MIAMI, FL 331812007

New Mailing Address:

FEI Number: 20-2333858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHRIS
17100 N. BAY RD #1306
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: RUSSO, CHRIS
Address: 17100 N BAY RD #1306
City-St-Zip: SUNNY ISLES BEACH, FL 331602007

Title: MGR () Delete
Name: DANNHEISSER, LYNN M MS.
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

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

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: CHRISTOPHER J. RUSSO

MGR

03/27/2008

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