2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067002

Entity Name: MME CONSULTING, LLC

FILED Mar 11, 2012 Secretary of State

Date

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

17100 NORTH BAY ROAD

1306

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17100 NORTH BAY ROAD

1306

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-2333858 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:

RUSSO, CHRIS 17100 N. BAY RD #1306

SUNNY ISLES BEACH, FL 33160 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RUSSO, CHRIS Address: 17100 N BAY RD #1306

City-St-Zip: SUNNY ISLES BEACH, FL 331602007

Title: MGR

Name: DANNHEISSER, LYNN M MS.
Address: 3152 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133 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: CHRISTOPHER J. RUSSO MGR 03/11/2012