2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050912

Entity Name: MARTIN/VARGAS CONSULTING, LLC

FILED Apr 22, 2011 Secretary of State

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

1700 PINE AVE

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1700 PINE AVE

WINTER PARK, FL 32789

FEI Number: 36-4574634 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:

VARGAS, ALBERTO A 1700 PINE AVE.

WINTER PARK, FL 32789 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:

Title: MR

 Name:
 VARGAS, ALBERTO A

 Address:
 1700 PINE AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

Title: MR.

Name: MARTIN, DONALD S
Address: 2219 WHITE HALL DR.
City-St-Zip: WINTER PARK, FL 32792

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: ALBERTO A. VARGAS MR. 04/22/2011