2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075128

FILED Mar 20, 2010 Secretary of State

Entity Name: MANAGEMENT CONSULTING SERVICES, L.L.C.

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

10686 SW 74TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10686 SW 74TH AVENUE MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, TERRY C 10686 SW 74TH AVENUE MIAMI, FL 33156 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: MGR

 Name:
 GOODMAN, TERRY C

 Address:
 10686 SW 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33156

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: TERRY C. GOODMAN MGR 03/20/2010