

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075128

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

10686 SW 74TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

10686 SW 74TH AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

10686 SW 74TH AVENUE
MIAMI, FL 33156

New Mailing Address:

10686 SW 74TH AVENUE
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, TERRY C
10686 SW 74TH AVENUE
MIAMI, FL 33156 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
Name: GOODMAN, TERRY C
Address: 10686 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33156 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 Statutes.

SIGNATURE: TERRY C. GOODMAN

MGR

02/16/2011

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