2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# L05000082943

Entity Name: MISTER CONSULTING, LLC

Current Principal Place of Business:

2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134

New Principal Place of Business:

10 NW LEJEUNE ROAD
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134

New Mailing Address:

10 NW LEJEUNE ROAD
SUITE 400
MIAMI, FL 33126

FEI Number: 76-0803527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, ALONSO
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ISIS VALLE, P.A.
10 NW LEJEUNE ROAD
SUITE 400
MIAMI, FL 33126 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: ISIS VALLE 04/18/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MARTINEZ, CARLOS A
Address: 16790 NW 83 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. MARTINEZ MGMR 04/18/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date