

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091069

Entity Name: M-D-I CONSULTING, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

5367 NW 21ST AVE.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5367 NW 21ST AVE.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 37-1515595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRACHTENBERG, MICHAEL
5367 NW 21ST AVE.
BOCA RATON, FL, FL 33496 US

Name and Address of New Registered Agent:

TRACHTENBERG, MICHAEL
5367 NW 21ST AVE.
BOCA RATON, FL 33496 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: MICHAEL TRACHTENBERG

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRACHTENBERG, MICHAEL
Address: 5367 NW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: TRACHTENBERG, IRENE
Address: 5367 NW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL TRACHTENBERG

MGRM

02/16/2009

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