2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091069

Entity Name: M-D-I CONSULTING, LLC

FILED Apr 16, 2012 Secretary of State

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

5367 NW 21ST AVE. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5367 NW 21ST AVE. BOCA RATON, FL 33496

FEI Number: 37-1515595 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

 Name:
 TRACHTENBERG, IRENE

 Address:
 5367 NW 21ST AVE.

 City-St-Zip:
 BOCA RATON, FL 33496

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: MICHAEL TRACHTENBERG MGRM 04/16/2012