

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099623

Entity Name: MR CONSULTING, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

10200 STATE ROAD 84 SUITE 106
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

32 SE 2ND AVENUE
UNIT 341
DELRAY BEACH, FL 33444 US

Current Mailing Address:

10200 STATE ROAD 84 SUITE 106
DAVIE, FL 33324 US

New Mailing Address:

32 SE 2ND AVENUE
UNIT 341
DELRAY BEACH, FL 33444 US

FEI Number: 20-3651529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
10200 STATE ROAD 84
SUITE 106
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE
32 SE 2ND AVENUE
UNIT 341
DELRAY BEACH, FL 33444 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: JORGE MARTINEZ

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MARTINEZ, JORGE
Address: 32 SE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: 1020
Name: ROJAS, MARIA
Address: 10357 WILLOW OAKS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 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: JORGE MARTINEZ

CEO

02/27/2011

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