2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101685

Entity Name: MCRAM CONSULTING, LLC

FILED Jan 08, 2010 Secretary of State

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

16185 S.W. 84TH PLACE

VILLAGE OF PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

16185 S.W. 84TH PLACE

VILLAGE OF PALMETTO BAY, FL 33157 US

FEI Number: 20-3637222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIQUELI, RAMIRO 16185 S.W. 84TH PLACE VILLAGE OF PALMETTO BAY, FL 33157 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:

Γitle: MGR

Name: MIQUELI, RAMIRO Address: 16185 S.W. 84TH PLACE

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: MGR

Name: MIQUELI, MARY C Address: 16185 S.W. 84TH PLACE

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 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 Statues.

SIGNATURE: RAMIRO MIQUELI MGR 01/08/2010