2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018573

Entity Name: PRESTIN CONSULTING, LLC

FILED Feb 27, 2011 Secretary of State

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

3160 NW 66 DRIVE

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3160 NW 66 DRIVE FORT LAUDERDALE, FL 33309

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

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

PRESTIN, VALERIE 2717 WEST CYPRESS CREEK ROAD, SUITE 1132 FORT LAUDERDALE, FL 33309 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: PRESTIN, DOUGLAS J Address: 3160 NW 66 DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33309

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: DOUGLAS J. PRESTIN MGRM 02/27/2011