2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024288

Entity Name: CALIBRATED CONSULTING, LLC

FILED Apr 04, 2012 Secretary of State

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

19700 SW 135TH AVE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

19700 SW 135TH AVE 229 NORTH POPLAR STREET MIAMI, FL 33177 UNIT #14 CHARLOTTE, NC 28202

FEI Number: 20-4455128 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:

TONEY, JAMES 19700 SW 135 AVE MIAMI, FL 33177 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: TONEY, KIRK

Address: 229 NORTH POPLAR STREET UNIT#14

City-St-Zip: CHARLOTTE, NC 28202

Title: MGR

Name: TONEY, JAMES

Address: 19700 SW 135TH AVENUE

City-St-Zip: MIAMI, FL 33177

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: KIRK TONEY MGRM 04/04/2012