2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031029

Entity Name: ABD CONSULTING, LLC

FILED Jan 10, 2012 Secretary of State

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

300 N HIGHWAY A1A, APT I-401 300 N HIGHWAY A1A, APT I-401 JUPITER, FL 334774586 US JUPITER, FL 334774586 US

Current Mailing Address: New Mailing Address:

PO BOX 2673 300 N HIGHWAY A1A, APT I-401 JUPITER, FL 334682673 US JUPITER, FL 334774590 US

FEI Number: 43-2102922 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:

 DOLAR, ANTONIA
 DOLAR, ANTONIA

 300 N HIGHWAY A1A, APT I-401
 300 N HIGHWAY A1A, APT I-401

 JUPITER, FL 334774590 US
 JUPITER, FL 334774586 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: 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOLAR, ANTONIA

Address: 300 N HIGHWAY A1A, APT I-401 City-St-Zip: JUPITER, FL 334774586 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: ANTONIA DOLAR MGRM 01/10/2012