2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033550

Entity Name: FAYE CONSULTING, LLC

FILED Apr 19, 2010 Secretary of State

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

177 N. US HWY. ONE

SUITE 248

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

177 N. US HWY. ONE SUITE 248

TEQUESTA, FL 33469 US

FEI Number: 20-4642030 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:

MCCRAY, ALICE 177 N. UŚ HWY. ONE SUITE 248 TEQUESTA, FL 33469 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:

MGRM

MCCRAY, ALICE Name:

Address: 177 N. US HWY. ONE SUITE 248 City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR

Name: PINDER, DEBORAH C

Address: 442 NE 210 CIR TERRACE #204

City-St-Zip: MIAMI, FL 33179

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: ALICE MCCRAY **MGRM** 04/19/2010