2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044821

Entity Name: TERRAPIN CONSULTING, LLC

FILED Mar 19, 2011 Secretary of State

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

4301 S. FLAMINGO RD. SUITE 106-147 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

4301 S. FLAMINGO RD. SUITE 106-147 DAVIE, FL 33330

FEI Number: 20-4807734 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:

ZEDECK, LEONARD E ESQ. 8870 W. OAKLAND PARK BLVD., SUITE 101 SUNRISE, FL 33351 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: MGMR

Name: KATZ, DAVID M MGMR

Address: 4301 S. FLAMINGO RD., SUITE 106-147

City-St-Zip: DAVIE, FL 33330 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: DAVID KATZ MGRM 03/19/2011