

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066555

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARK S. KRAM CONSULTING, LLC

Current Principal Place of Business:

7985 S.W. 146 STREET
MIAMI, FL 331582052

New Principal Place of Business:

7985 S.W. 146 STREET
MIAMI, FL 331582052 US

Current Mailing Address:

7985 S.W. 146 STREET
MIAMI, FL 331582052

New Mailing Address:

FEI Number: 20-5794022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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 () Delete
Name: KRAM, MARK S
Address: 7985 S.W. 146 STREET
City-St-Zip: MIAMI, FL 331582052

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARK S. KRAM

MGRM

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date