2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066555

Entity Name: MARK S. KRAM CONSULTING, LLC

FILED Apr 19, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5794022 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 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:
 KRAM, MARK S

 Address:
 7985 S.W. 146 STREET

 City-St-Zip:
 MIAMI, FL 331582052

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: MARK S. KRAM MGRM 04/19/2011