2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077281

Entity Name: CLIFF WALTERS CONSULTING, LLC

FILED Apr 21, 2010 Secretary of State

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

310 NE 99TH STREET

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

310 NE 99TH STREET P.O. BOX 531137

MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33153 US

FEI Number: 20-5324059 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:

WALTERS, CLIFFORD B 310 NE 99TH STREET

MIAMI SHORES, FL 33138 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: MGR

 Name:
 WALTERS, CLIFFORD B

 Address:
 310 NE 99TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138 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: CLIFFORD B WALTERS MGR 04/21/2010