2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079439

Entity Name: DREWKE OPERATIONAL CONSULTANTS LLC

FILED May 01, 2010 Secretary of State

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

 19010 SW 91ST AVENUE
 19010 SW 91ST AVENUE

 MIAMI, FL 33157
 CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

19010 SW 91ST AVENUE 19010 SW 91ST AVENUE MIAMI, FL 33157 19010 SW 91ST AVENUE CUTLER BAY, FL 33157

FEI Number: 20-5535388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DREWKE, KEITH
19010 SW 91ST AVENUE
MIAMI, FL 33157 US

DREWKE, KEITH
19010 SW 91ST AVENUE
CUTLER BAY, FL 33157 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DREWKE, KEITH M MGRM

 Address:
 19010 SW 91 AVE

 City-St-Zip:
 CUTLER BAY, FL 33157 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: KEITH M. DREWKE MGRM 05/01/2010