2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084284

Entity Name: FELTON CONSULTING LLC

FILED Feb 16, 2010 Secretary of State

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

1570 NE 109TH STREET MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1570 NE 109TH STREET MIAMI, FL 33161

FEI Number: 43-2110350 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:

FELTON, ELSA I 1570 NE 109TH ST MIAMI, FL 33161 U

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:
 FELTON, JOSHUA

 Address:
 1570 NE 109TH STREET

 City-St-Zip:
 MIAMI, FL 33161

 Title:
 MGRM

 Name:
 FELTON, ELSA

 Address:
 1570 NE 109TH STREET

 City-St-Zip:
 MIAMI, FL 33161

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: JOSHUA M FELTON MGRM 02/16/2010