

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084284

FILED
Apr 29, 2012
Secretary of State

Entity Name: FELTON CONSULTING LLC

Current Principal Place of Business:

1570 NE 109TH STREET
MIAMI, FL 33161 0

New Principal Place of Business:

1570 NE 109TH STREET
MIAMI, FL 33161

Current Mailing Address:

1570 NE 109TH STREET
MIAMI, FL 33161 0

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:

FELTON, ELSA I
1570 NE 109TH ST
STE 107
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

04/29/2012

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 Statutes.

SIGNATURE: JOSHUA FELTON

MGMR

04/29/2012

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