2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108761

Entity Name: ANTHONY WILLIAMS CONSULTING, LLC

Apr 22, 2011 Secretary of State

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

1440 N.W. 180TH TERRACE MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1440 N.W. 180TH TERRACE MIAMI GARDENS, FL 33169

FEI Number: 20-5853277 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:

MARKO, DAVID E ESQ DE LA Ó, MARKO, MAGOLNICK & LEYTON, P.A. 3001 S.W. THIRD AVENUE

DE LA O, MARKO, MAGOLNICK & LEYTON, P.A. 3001 S.W. THIRD AVENUE MIAMI, FL 33129 US MIAMI, FL 33129 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.

MARKO, DAVID E

SIGNATURE: DAVID E MARKO 04/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILLIAMS, ANTHONY Name: Address: 1440 N.W. 180TH TERRACE City-St-Zip: MIAMI GARDENS, FL 33169

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: ANTHONY WILLIAMS **MGRM** 04/22/2011