2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122232

Entity Name: MARYA MEYER CONSULTING SERVICES, LLC

FILED Feb 05, 2008 Secretary of State

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

1781 OPECHEE DR. MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1781 OPECHEE DR. MIAMI, FL 33133

FEI Number: 20-8383896 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:

MEYER, MARYA E 1781 OPECHEE DR. 1781 OPECHEE DR. MIAMI, FL 33133 US MIAMI, FL 33133 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: MARYA E. MEYER 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEYER, MARYA
 Name:

 Address:
 1781 OPECHEE DR.
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARYA E. MEYER MGRM 02/05/2008