

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122680

FILED
Feb 14, 2007
Secretary of State

Entity Name: MANDALAY CONSULTING LIMITED LLC

Current Principal Place of Business:

999 BRICKELL AVE #700
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
700
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE #700
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
700
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAG SERVICES USA, INC.
999 BRICKELL AVE #700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG SERVICES USA, INC.
999 BRICKELL AVENUE
700
MIAMI, FL 33131 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: DAVID TE BOEKHORST

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUANGKHAM, W
Address: SOI BOONGRARORG 1107 M6
City-St-Zip: TANBANMIA MENUG SAMUTPRAKAN,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: W. PUANGKHAM

MGR

02/14/2007

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