

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002558

FILED
Apr 01, 2010
Secretary of State

Entity Name: GOLD STANDARD CONSULTING, LLC

Current Principal Place of Business:

800 NORTH OCEAN DRIVE
2ND FLOOR
MIAMI, FL 33019

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
STE 705
HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 NORTH OCEAN DRIVE
2ND FLOOR
MIAMI, FL 33019

New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD
STE 705
HALLANDALE BEACH, FL 33009

FEI Number: 20-8177573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, MICHAEL
800 NORTH OCEAN DRIVE
2ND FLOOR
MIAMI, FL 33109 US

Name and Address of New Registered Agent:

GOLDIN, MICHAEL
1920 EAST HALLANDALE BEACH BLVD
STE 705
HALANDALE BEACH, FL 33009 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: _____

Electronic Signature of Registered Agent

04/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDIN, MICHAEL
Address: 1920 HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL GOLDIN

MGR

04/01/2010

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