2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008936

Entity Name: MDGR CONSULTING, LLC

FILED Apr 18, 2008 Secretary of State

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

13910 LAKE SUCCESS PLACE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

13910 LAKE SUCCESS PLACE MIAMI LAKES, FL 33014

FEI Number: 35-2288375 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:

RUBIO, MAGALY 13910 LAKE SUCCESS PLACE MIAMI LAKES, FL 33014 US

MANAGING MEMBERS/MANAGERS:

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 Date

ADDITIONS/CHANGES:

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

 Name:
 RUBIO, MAGALY
 Name:

 Address:
 13910 LAKE SUCCESS PLACE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 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: MAGALY RUBIO PRE 04/18/2008