2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033847

Entity Name: MV CONSULTING, LLC

FILED Feb 16, 2010 Secretary of State

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

19275 S GARDENIA AVE 3831 W HIBISCUS ST WESTON, FL 33332 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

 19275 S GARDENIA AVE
 3831 W HIBISCUS ST

 WESTON, FL 33332
 WESTON, FL 33332

FEI Number: 20-8747300 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:

BARAM, MICHAEL

19275 S GADENIA AVE
WESTON, FL 33332 US

BARAM, MICHAEL
3831 W HIBISCUS ST
WESTON, FL 33332 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: MICHAEL BARAM 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARAM, MICHAEL

 Address:
 3831 W HIBISCUS ST

 City-St-Zip:
 WESTON, FL
 33332

 Title:
 MGRM

 Name:
 BARAM, SUZAN

 Address:
 3831 W HIBISCUS ST

 City-St-Zip:
 WESTON, FL 33332

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: MICHAEL BARAM MGRM 02/16/2010