

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038235

FILED
Apr 15, 2012
Secretary of State

Entity Name: MLA INTERNATIONAL CONSULTING LLC

Current Principal Place of Business:

1011 NE 46TH COURT
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1940 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

1011 NE 46TH COURT
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1940 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

FEI Number: 26-0556218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICHTER, ARTHUR J
200 S. BISCAYNE BLVD
SIXTH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KNAPPIK, KLAUS M
Address: 1940 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: YAMADA-KNAPPIK, KAORUKO
Address: 1940 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: KLAUS M. KNAPPIK

CEO

04/15/2012

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