2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056890

Entity Name: MW CONSULTING, LLC

FILED Jan 15, 2012 Secretary of State

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

12922 N.W. 20TH STREET PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

12922 N.W. 20TH STREET PEMBROKE PINES, FL 33028

FEI Number: 26-0325499 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:

WEINER, MICHAEL J 12922 N.W. 20TH STREET PEMBROKE PINES, FL 33028 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINER, MICHAEL J Address: 12922 NW 20TH ST.

City-St-Zip: PEMBROKE PINES, FL 33028

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 J. WEINER MGRM 01/15/2012