

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057638

Entity Name: VMG CONSULTING LLC

FILED
Jul 10, 2010
Secretary of State

Current Principal Place of Business:

245 18TH STREET
1105
MIAMI, FL 33139 US

Current Mailing Address:

1348 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1348 WASHINGTON AVE,
220
MIAMI BEACH, FL 33139 US

New Mailing Address:

1348 WASHINGTON AVE,
220
MIAMI BEACH, FL 33139 US

FEI Number: 26-0265540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFSOWITZ, MICHAEL
245 18TH STREET
1105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OFSOWITZ, MICHAEL
1348 WASHINGTON AVE
220
MIAMI BEACH, FL 33139 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:

07/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OFSOWITZ, MICHAEL
Address: 1348 WASHINGTON AVE, 220
City-St-Zip: MIAMI BEACH, FL 33139

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 OFSOWITZ

MR.

07/10/2010

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