2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072371

Entity Name: DCARDONNE CONSULTING LLC.

FILED Apr 30, 2011 Secretary of State

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

6881 BAY DRIVE #22 6039 COLLINS AVE. MIAMI BEACH, FL 33141

732

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

6881 BAY DRIVE #22 6039 COLLINS AVE. MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33140

FEI Number: 87-0806950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. CARDONNE, DINA L MRS. 1840 SW 22ND ST. 6039 COLLINS AVE. 4TH FLOOR

MIAMI, FL 33145 US MIAMI BEACH, FL 33140 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: DINA L. CARDONNE 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CARDONNE, DINA LIDIA Name: Address: 6039 COLLINS AVE. #732 City-St-Zip: MIAMI BEACH, FL 33140

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: DINA L. CARDONNE **MGR** 04/30/2011