2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072371

Current Mailing Address:

Entity Name: DCARDONNE CONSULTING LLC.

FILED Apr 06, 2012 Secretary of State

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

6039 COLLINS AVE. 8850 EMERSON AVE. SURFSIDE, FL 33154 732

MIAMI BEACH, FL 33140 **New Mailing Address:**

6039 COLLINS AVE. NORMANDY BRANCH, PO BOX 414588

MIAMI BEACH, FL 331419998 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:

CARDONNE, DINA L MRS. CARDONNE, DINA L MRS. 6039 COLLINS AVE. 8850 EMERSON AVE. SURFSIDE, FL 33154 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 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CARDONNE, DINA LIDIA Name: Address: 8850 EMERSON AVE. City-St-Zip: SURFSIDE, FL 33154

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.

04/06/2012 SIGNATURE: DINA L. CARDONNE **MNGR**