2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009450

Entity Name: EHRAT CONSULTING, LLC

Apr 28, 2010 Secretary of State

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

550 11TH ST STE 202

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

550 11TH ST STE 202

MIAMI BEACH, FL 33139

FEI Number: 26-1861826 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:

BONAR, JILL 1228 WEST AVE #1108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM BONAR, JILL Name:

Address: 1228 WEST AVE #1108 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 Statues.

04/28/2010 SIGNATURE: JILL BONAR **MMGR**