

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011034

FILED
May 04, 2010
Secretary of State

Entity Name: THE M CONSULTING GROUP, LLC

Current Principal Place of Business:

659 N. BISCAYNE RIVER DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

659 N. BISCAYNE RIVER DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRYANT, MAE D DR.
659 N. BISCAYNE RIVER DRIVE
MIAMI, FL 33169 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: BRYANT, MAE D DR.
Address: 1000 NW 151 STREET
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: ADDERLEY, MICHELLE L
Address: 659 N. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

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: MICHELLE L. ADDERLEY

MGR

05/04/2010

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