

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037810

Entity Name: MGM CONSULTANTS, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

971 ELM STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

971 ELM STREET
OVIEDO, FL 32765 US

New Mailing Address:

15W345 CONCORD ST
ELMHURST, IL 60126 US

FEI Number: 26-3985496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKOS, MYRA G
971 ELM STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: MGR
Name: MIKOS, MYRA G
Address: 971 ELM STREET
City-St-Zip: OVIEDO, FL 32765 US

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: MYRA MIKOS

MGR

02/21/2010

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