2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046406

Entity Name: MKS CONSULTING LLC

FILED Feb 16, 2011 Secretary of State

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

3105 W WATERS AVE, SUITE 105 TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4201 BAYSHORE BLVD UNIT 1802 TAMPA, FL 33611 US

FEI Number: 26-2586954 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:

RELIANCE CONSULTING LLC 3105 W WATERS AVE SUITE 105 TAMPA, FL 33614 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: SAPRE, MADHURI

Address: 3105 W WATERS AVE, SUITE 105

City-St-Zip: TAMPA, FL 33614 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 Statues.

SIGNATURE: MADHURI SAPRE MGRM 02/16/2011