

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063471

FILED
Aug 28, 2009
Secretary of State

Entity Name: MLR CONSULTING SERVICES, LLC

Current Principal Place of Business:

3241 BUCHANAN ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3241 BUCHANAN ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-3059031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RIVIELLO, MARY L OWNER
3241 BUCHANAN ST
HOLLYWOOD, FL 33021 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: MARY LOUISA RIVIELLO

08/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVIELLO, MARY L
Address: 3241 BUCHANAN ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVIELLO, MARY L OWNER
Address: 3241 BUCHANAN ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY LOUISA RIVIELLO

MGRM

08/28/2009

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