2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068052

Entity Name: CONSULTING EXPRESS LLC

FILED May 25, 2010 Secretary of State

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

8368 VIA BELLA NOTTE STREET 1600 EAST COLONIAL DR ORLANDO, FL 32836 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

8368 VIA BELLA NOTTE STREET 9201 AMITY COURT ORLANDO, FL 32836 ORLANDO, FL 32817

FEI Number: 26-3064301 FEI Number Applied For () 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

 Name:
 PELT, KIRK D P

 Address:
 9201 AMITY COURT

 City-St-Zip:
 ORLANDO, FL 32817

Title: VP

Name: HAMMAMI, ADEL S VP

Address: 8368 VIA BELLA NOTTE STREET

City-St-Zip: ORLANDO, FL 32836

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: KIRK PELT P 05/25/2010