2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073786

Entity Name: M.T. CONSULTING SERVICES, LLC

FILED May 04, 2010 Secretary of State

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

700 BILTMORE WAY 6300 S.W. 138 COURT

#303 #104

CORAL GABLES, FL 33134 US MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

700 BILTMORE WAY 6300 S.W. 138 COURT

#303 #104

CORAL GABLES, FL 33134 US MIAMI, FL 33183 US

FEI Number: 26-3091210 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:

TORRES, MARANEY
700 BILTMORE WAY
303

TORRES, MARANEY
6300 S.W. 138 COURT
#104

CORAL GABLES, FL 33134 US MIAMI, FL 33183 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: 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TORRES, MARANEY

 Address:
 6300 S.W. 138 COURT # 104

 City-St-Zip:
 MIAMI, FL 33183 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: MARANEY TORRES MGRM 05/04/2010