2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085661

Entity Name: TRB CONSULTING, LLC

FILED Apr 26, 2011 Secretary of State

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

245 N OCEAN DR #205 245 N OCEAN DR

DEERFIELD BEACH, FL 33441 US #205

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

245 N OCEAN DR #205 245 N OCEAN DR

DEERFIELD BEACH, FL 33441 US #205

DEERFIELD BEACH, FL 33441 US

FEI Number: 26-3328020 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:

BRODERICK, DAVID L MR.

961 S OCEAN DR

SUITE 304

BRODERICK, DAVID L MR.

245 N OCEAN DR

SUITE 205

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: DAVID BRODERICK 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRODERICK, DAVID Address: 245 N OCEAN DR #205

City-St-Zip: DEERFIELD BEACH, FL 33441 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: DAVID BRODERICK MGRM 04/26/2011