2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086060

Entity Name: MORAN & MAURI CONSULTING SERVICES, LLC

FILED Jan 30, 2010 Secretary of State

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

15332 NW 79TH COURT MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

15332 NW 79TH COURT 15332 NW 79TH COURT MIAMI, FL 33016 15332 NW 79TH COURT MIAMI LAKES, FL 33016

FEI Number: 26-3455741 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

MAURI, CARLOS A DR

15332 NW 79TH COURT

MIAMI LAKES, FL 33016 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: CARLOS A MAURI 01/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OD

 Name:
 MAURI, CARLOS A OD

 Address:
 15332 NW 79TH CT

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: CARLOS A MAURI CEO 01/30/2010