2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086306

Entity Name: MDV CONSULTING GROUP, LLC

FILED Apr 21, 2010 Secretary of State

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

875 CONCOURSE PKWY. SO. SUITE 125 MAITLAND, FL 61501

Current Mailing Address: New Mailing Address:

640 OLD HORATIO AVENUE 7300 N.W. 19TH ST.
MAITLAND, FL 32751 US SUITE 101
MIAMI, FL 331261222 US

FEI Number: 26-3336612 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:

 DEL VALLE, MANUEL R
 7300 NW 19TH STREET
 7300 NW 19TH ST.

 SUITE 101
 SUITE 101

 MIAMI, FL 33126 US
 MIAMI, FL 331261222 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: 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEL VALLE, MANUEL C
Address: 640 OLD HORATIO AVENUE
City-St-Zip: MAITLAND, FL 32751 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: MANUEL C. DEL VALLE MGRM 04/21/2010