2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091482

Entity Name: GM FITZGERALD CONSULTING LLC

FILED Mar 16, 2012 Secretary of State

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

113 SAN SEBASTIAN AVE 55 COVENTRY LN. CORAL GABLES, FL 33134 DALEVILLE, VA 24083

Current Mailing Address: New Mailing Address:

113 SAN SEBASTIAN AVE 55 COVENTRY LN. CORAL GABLES, FL 33134 DALEVILLE, VA 24083

FEI Number: 80-0266371 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:

IRWIN M FROST PA 1111 BRICKELL AVENUE SUITE 2050 MIAMI, FL FL 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: MGRM

Name: FITZGERALD, GARY
Address: 55 COVENTRY LN.
City-St-Zip: DALEVILLE, VA 24083

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: GARY M. FITZGERALD MGRM 03/16/2012