2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096747

Entity Name: FLB MIAMI CONSULTING, LLC

FILED Jan 14, 2010 Secretary of State

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

437 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

437 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSAIC GROUP USA, LLC 437 WASHINGTON AVENUE MIAMI BEACH, FL 33139 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: MOSAIC GROUP USA, LLC Address: 437 WASHINGTON AVENUE City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: MANCUSI, ADELCHI

Address: 1200 WEST AVENUE, APT 1210 City-St-Zip: MIAMI BEACH, FL 33139 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: ADELCHI MANCUSI MGR 01/14/2010