

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104821

Entity Name: WONG CONSULTING, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2223 SW 13TH AVENUE
250
MIAMI, FL 33145 US

New Principal Place of Business:

247 SW 8TH STREET
STE 250
MIAMI, FL 33130 US

Current Mailing Address:

2223 SW 13TH AVENUE
250
MIAMI, FL 33145 US

New Mailing Address:

247 SW 8TH STREET
STE 250
MIAMI, FL 33130 US

FEI Number: 26-3706183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, BRIAN W
2223 SW 13TH AVENUE
50
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WONG, BRIAN W
247 SW 8TH STREET
STE 250
MIAMI, FL 33130 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: BRIAN W WONG

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WONG, BRIAN W
Address: 1611 SW 2ND COURT, UNIT #113
City-St-Zip: MIAMI, FL 33129 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 Statutes.

SIGNATURE: BRIAN W WONG

MGRM

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date