2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104821

Entity Name: WONG CONSULTING, LLC

FILED Apr 05, 2012 Secretary of State

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

247 SW 8TH STREET 1611 SW 2ND COURT STE 250

UNIT 113 MIAMI, FL 33130 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

247 SW 8TH STREET 1611 SW 2ND COURT STE 250 MIAMI, FL 33130 MIAMI, FL 33129 US

FEI Number: 26-3706183 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:

WONG, BRIAN W WONG, BRIAN W 1611 SW ND COURT 247 SW 8TH STREET STE 250 **UNIT #113** MIAMI, FL 33130 US 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: WONG BRIAN 04/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WONG, BRIAN W Name:

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 Statues.

04/05/2012 SIGNATURE: BRIAN WONG **MGRM**