2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112382

Entity Name: CONSULTING RE, LLC

FILED Jun 16, 2011 Secretary of State

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

7837 HAWTHORNE DRIVE, UNIT 1104 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

7837 HAWTHORNE DRIVE, UNIT 1104 NAPLES, FL 34113

FEI Number: 80-0309551 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:

BRUSO, LEO 7837 HAWTHORNE DRIVE #1104 NAPLES, FL 34113 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: MGR Name: BRUSO, LEO

Address: 7837 HAWTHORNE DRIVE, UNIT 1104

City-St-Zip: NAPLES, FL 34113

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: LEO BRUSO MBR 06/16/2011