

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006439

FILED
May 03, 2010
Secretary of State

Entity Name: M3 FINANCIAL CONSULTING LLC

Current Principal Place of Business:

2455 SW 27TH AVENUE, STE. 300
MIAMI, FL 33145

New Principal Place of Business:

2455 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33145

Current Mailing Address:

2455 SW 27TH AVENUE, STE. 300
MIAMI, FL 33145

New Mailing Address:

2455 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33145

FEI Number: 26-4133609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
999 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGUIRE-MCCABE, MARINA
Address: 2455 SW 27TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33145

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: MARINA MCGUIRE-MCCABE

MGR

05/03/2010

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