

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000006439

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** M3 FINANCIAL CONSULTING LLC

**Current Principal Place of Business:**

2455 SW 27TH AVENUE  
SUITE 300  
MIAMI, FL 33145

**New Principal Place of Business:**

1847 CRYSTAL TERRACE  
MIAMI, FL 33133

**Current Mailing Address:**

2455 SW 27TH AVENUE  
SUITE 300  
MIAMI, FL 33145

**New Mailing Address:**

1847 CRYSTAL TERRACE  
MIAMI, FL 33133

**FEI Number:** 26-4133609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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: MCGUIRE-MCCABE, MARINA  
Address: 1847 CRYSTAL TERRACE  
City-St-Zip: MIAMI, FL 33133

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

04/29/2011

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