

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006439

FILED
Apr 27, 2012
Secretary of State

Entity Name: M3 FINANCIAL CONSULTING LLC

Current Principal Place of Business:

1847 CRYSTAL TERRACE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1847 CRYSTAL TERRACE
MIAMI, FL 33133

New Mailing Address:

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

04/27/2012

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