2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013530

Entity Name: MASTER CONSULTING "L.L.C"

FILED Apr 29, 2011 Secretary of State

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

17648 SW 20 STREET MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

17648 SW 20 STREET MIRAMAR, FL 33029 US

FEI Number: 37-1634144 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:

REBOREDO, RICHARD 17648 SW 20 STREET MIRAMAR, FL 33029 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: MGRM

Name: MENILLO, ANDREA R Address: 17648 SW 20 STREET City-St-Zip: MIRAMAR, FL 33029

Title: MGRM

 Name:
 REBOREDO, RICHARD

 Address:
 17648 SW 20 ST

 City-St-Zip:
 MIRAMAR, FL 33029

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: RICHARD REBOREDO MGRM 04/29/2011