2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020282

Entity Name: MAPLE LEAF INTERNATIONAL CONSULTING LLC

FILED May 01, 2012 Secretary of State

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

150 ALHAMBRA CIRCLE SUITE 1150

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE SUITE 1150 CORAL GABLES, FL 33134

FEI Number: 26-4369135 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:

HATTON, DAVID L 150 ALHAMBRA CIRCLE SUITE 1150 CORAL GABLES, FL 33134 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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FUTERNICK, KENNETH

Address: 19355 TURNBERRY WAY, UNIT 6B City-St-Zip: AVENTURA, FL 33180 US

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: KEN FUTERNICK MGRM 05/01/2012