2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040625

Entity Name: MUSHFEKA CONSULTING L.L.C.

FILED Apr 29, 2011 Secretary of State

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

9442 BOCA RIVER CIRCLE 20384 HACIENDA CT BOCA RATON, FL 33434 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

9442 BOCA RIVER CIRCLE 20384 HACIENDA CT BOCA RATON, FL 33434 BOCA RATON, FL 33498

FEI Number: 26-4763733 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:

GOLAWALA, MUSHFEKA M
9442 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US
GOLAWALA, MUSHFEKA M
20384 HACIENDA CT
BOCA RATON, FL 33498 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLAWALA, MUSHFEKA M Address: 20384 HACIENDA CT City-St-Zip: BOCA RATON, FL 33498 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: MUSHFEKA GOLAWALA MGR 04/29/2011