2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040919

Entity Name: PERSONAL TOUCH CONSULTING, LLC

FILED Apr 03, 2012 Secretary of State

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

1496 EQUINOX CIRCLE SANFORD, FL 32771 SANFORD, FL 32771 UN

Current Mailing Address: New Mailing Address:

1496 EQUINOX CIRCLE SANFORD, FL 32771

FEI Number: 26-4766826 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:

MERCADO, ALEXANDER 1496 EQUINOX CIRCLE SANFORD, FL 32771 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: MGR

Name: MERCADO, ALEXANDER Address: 1496 EQUINOX CIRCLE City-St-Zip: SANFORD, FL 32771

Title: MGR

Name: MERCADO, MARIBEL Address: 1496 EQUINOX CIRCLE City-St-Zip: SANFORD, FL 32771

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: ALEXANDER MERCADO MGR 04/03/2012