2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046867

Entity Name: GWF CONSULTING L.L.C.

FILED Feb 04, 2010 Secretary of State

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

10265 SW 130 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10265 SW 130TH CT MIAMI, FL 33186

FEI Number: 27-0172874 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:

FICHER, WALTER 10265 SW 130TH CT MIAMI, FL 33186 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:
 FICHER, WALTER

 Address:
 10265 SW 130TH CT

 City-St-Zip:
 MIAMI, F 33186

Title: MGR

 Name:
 FICHER, GLADYS

 Address:
 10265 SW 130TH CT

 City-St-Zip:
 MIAMI, FL 33186

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: WALTER FICHER MGR 02/04/2010