2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046867

Entity Name: GWF CONSULTING L.L.C.

FILED Mar 10, 2011 Secretary of State

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

10265 SW 130 CT 10304 SW 130 CT MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10265 SW 130TH CT 10304 SW 130TH CT MIAMI, FL 33186 10304 SW 130TH CT

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
 FICHER, WALTER

 10265 SW 130TH CT
 10304 SW 130TH CT

 MIAMI, FL 33186 US
 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: WALTER FICHER 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FICHER, WALTER

 Address:
 10304 SW 130TH CT

 City-St-Zip:
 MIAMI, F 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 03/10/2011