2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052439

Entity Name: AJAX CONSULTING LLC

FILED Apr 22, 2012 Secretary of State

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

429 E SHERIDAN ST

DANIA BEACH, FL 33004 US

2455 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

429 E SHERIDAN ST 2455 HOLLYWOOD BLVD DANIA BEACH, FL 33004 US HOLLYWOOD, FL 33020 US

FEI Number: 27-0303255 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:

HAJEC, MARK
429 E SHERIDAN ST
DANIA BEACH, FL 33004 US

HAJEC, MARK
2455 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HAJEC, MARK

Address: 2455 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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: MARK HAJEC MGRM 04/22/2012