

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068941

FILED
Apr 26, 2010
Secretary of State

Entity Name: MEDIATION & ADR CONSULTING, LLC

Current Principal Place of Business:

DUTY FREE AMERICAS
6100 HOLLYWOOD BLVD., STE. 211
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

DUTY FREE AMERICAS
6100 HOLLYWOOD BLVD., STE. 211
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNES, BENNIE W
6100 HOLLYWOOD BLVD., STE. 211
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: BARNES, BENNIE W
Address: 6100 HOLLYWOOD BLVD., STE. 211
City-St-Zip: HOLLYWOOD, FL 33024

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 Statutes.

SIGNATURE: BENNIE W. BARNES

MGR

04/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date