2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070254

Entity Name: CONSULTING 2, LLC

FILED Jan 25, 2010 Secretary of State

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

413 6TH AVENUE NORTH TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

413 6TH AVENUE NORTH TIERRA VERDE, FL 33715 US

FEI Number: 27-0593197 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:

STEIN, DANIEL S 413 6TH AVENUE NORTH TIERRA VERDE, FL 33715 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: MGRM

Name: STEIN, DANIEL S
Address: 413 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

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: DANIEL STEIN MGEM 01/25/2010