2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070617

Entity Name: RNS CONSULTING, LLC

FILED Apr 07, 2010 Secretary of State

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

16922 SW 39TH COURT MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

P.O. BOX 277616 MIRAMAR, FL 33207 US

FEI Number: 27-0601033 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:

SWAIN, ROBERT E
515 E LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

SWAIN, ROBERT E
16922 SW 39TH COURT
MIRAMAR, FL 33027

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: 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SWAIN, ROBERT E

 Address:
 P.O. BOX 277616

 City-St-Zip:
 MIRAMAR, FL 33027 US

 Title:
 MGRM

 Name:
 SWAIN, NATALIA

 Address:
 P.O. BOX 277616

 City-St-Zip:
 MIRAMAR, FL 33027 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: ROBERT E. SWAIN MGRM 04/07/2010