2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087847

Entity Name: FAMA CONSULTING LIMITED, LLC.

FILED Apr 07, 2011 Secretary of State

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

1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE

UNIT #2854 116

MIAMI, FL 33132 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE UNIT #2854 116

MIAMI, FL 33132 US MIAMI, FL 33132 US

FEI Number: 42-1769101 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:

ALLAN KOLTUN CPA PA 1717 N BAYSHORE DRIVE SUITE 116 MIAMI, FL 33132 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: GUILLABERT, FABIENNE G

Address: 1717 N. BAYSHORE DRIVE, UNIT #2854

City-St-Zip: MIAMI, FL 33132 US

Title: MGR

Name: ALLAN KOLTUN CPA. P.A. Address: 1717 N BAYSHORE DRIVE #116

City-St-Zip: MIAMI, FL 33132

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: ALLAN KOLTUN MGR 04/07/2011