2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098566

Entity Name: ACE CONSULTING SERVICES, LLC

FILED Jun 17, 2010 Secretary of State

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

786 NW 151 AVE 339 SW 121 AVE

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

786 NW 151 AVE 339 SW 121 AVE

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33025 US

FEI Number: 27-1456183 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:

AUSTIN, CHARLES S
786 NW 151 AVE
AUSTIN, CHARLES S
339 SW 121 AVE

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33025 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: CHARLES S. AUSTIN 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: AUSTIN, CHARLES S Address: 339 SW 121 AVE

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR

Name: AUSTIN, ELIZABETH M Address: 339 SW 121 AVE

City-St-Zip: PEMBROKE PINES, FL 33025 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: CHARLES S. AUSTIN MGR 06/17/2010