2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104035

FILED Apr 29, 2010 Secretary of State

Entity Name: FIRMA CONSULTING & MANAGEMENT SERVICES L.L.C.

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

1246 TUSCANY DRIVE TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

1246 TUSCANY DRIVE TRINITY, FL 34655

FEI Number: 27-0450251 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: ZLOTNITSKY, TAL
Address: 1246 TUSCANY DRIVE
City-St-Zip: TRINITY, FL 34655

Title: MGR

Name: ZLOTNITSKY, CHANNAN Address: 1246 TUSCANY DRIVE City-St-Zip: TRINITY, FL 34655

Title: S

 Name:
 CHAN YU, MIN

 Address:
 1246 TUSCANY DRIVE

 City-St-Zip:
 TRINITY, FL 34655

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: MIN YU S 04/29/2010