2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104444

Entity Name: ME CONSULTING PARTNERS LLC

Sep 21, 2010 Secretary of State

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

12425 NW 76TH ST. PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12425 NW 76TH ST PARKLAND, FL 33076

FEI Number: 27-1312085 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:

MERKUR, EVAN 12425 NW 76TH ST.

PARKLAND, FL 33076 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:

MGRM

MERKUR, EVAN Name: Address: 12425 NW 76TH ST. City-St-Zip: PARKLAND, FL 33076

Title: MGRM

Name: SIEGEL, MICHAEL Address: 12425 NW 76TH ST. City-St-Zip: PARKLAND, FL 33076

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: EVAN MERKUR **MGRM** 09/21/2010