2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003269

Entity Name: MARCAM CONSULTING, LLC

FILED Apr 23, 2011 Secretary of State

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

16872 NW 88 PATH 5765 NW 151 STREET MIAMI LAKES, FL, 33018 5765 NW 151 STREET MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

16872 NW 88 PATH 5765 NW 151 STREET MIAMI LAKES, FL, 33018 MIAMI LAKES, FL 33014

FEI Number: 27-1634222 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:

 MONTOTO, ANGEL E
 MONTOTO, ANGEL E

 16872 NW 88 PATH
 5765 NW 151 STREET

 MIAMI LAKES, FL 33018
 US

 MIAMI LAKES, FL 33014
 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: ANGEL MONTOTO 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MONTOTO, ANGEL E

 Address:
 16872 NW 88 PAT

 City-St-Zip:
 MIAMI LAKES, FL 33018 US

Title: MGRM

 Name:
 MONTOTO, CHRISTINA A

 Address:
 16872 NW 88 PATH

 City-St-Zip:
 MIAMI LAKES, FL 33018 US

Title: MGRM

 Name:
 MESA, BLANCA L

 Address:
 5765 NW 151 ST #1-C

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: ANGEL MONTOTO MGRM 04/23/2011