

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009316

Entity Name: MCMXLIX CONSULTING LLC

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

2416 NORTH 37TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2416 NORTH 37TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YEPEZ, ADRIANA
2416 N. 37 AVE
HOLLYWOOD, FL 33021 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: ADRIANA YEPEZ

05/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: DR. PETER KALMAN BARANDY
Address: 2416 NORTH 37TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: DR PETER K. BARANDY

MGR

05/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date