2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015060

Entity Name: PAMELA STEPHANY CONSULTING, LLC

FILED Jan 19, 2011 Secretary of State

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

1712 N.E. 28TH DRIVE 1000 S.E. 4TH STREET WILTON MANORS, FL 333344367

310

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1712 N.E. 28TH DRIVE 1000 S.E. 4TH STREET

WILTON MANORS, FL 333344367 310 FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHANY, PAMELA STEPHANY, PAMELA 1712 N.E. 28TH DRIVE 1000 S.E. 4TH STREET

WILTON MANORS, FL 333344367 US FORT LAUDERDALE, FL 33301 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: 01/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STEPHANY, PAMELA Name: Address: 1000 S.E. 4TH STREET #309 City-St-Zip: FORT LAUDERDALE, FL 33301

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: PAMELA STEPHANY **MGRM** 01/19/2011