

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015860

Entity Name: GCM CONSULTING, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3250 NE 1ST AVENUE, APT. 1117
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3250 NE 1ST AVENUE, APT. 1117
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-1916009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: CHAPON, GAELLE
Address: 1900 N. BAYSHORE DRIVE, UNIT 4409
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: CHAPON, GAELLE
Address: 3250 NE 1ST AVENUE, APT. 1117
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: MONTAGNANA, CEDRIC
Address: 3250 NE 1ST AVENUE, APT. 1117
City-St-Zip: MIAMI, FL 33137 US

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: CEDRIC MONTAGNANA

MGR

01/05/2011

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