

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021823

FILED
Apr 25, 2011
Secretary of State

Entity Name: MICHAEL KELLMAN CONSULTING LLC

Current Principal Place of Business:

3430 NW 14 COURT
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3430 NW 14 COURT
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 45-1750263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLMAN, MICHAEL
Address: 3430 NW 14 COURT
City-St-Zip: LAUDERHILL, FL 33311 US

Title: MGR
Name: SAMLAL, NALINIE
Address: 3430 NW 14 COURT
City-St-Zip: LAUDERHILL, FL 33311 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: MICHAEL KELLMAN

MGR

04/25/2011

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