2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021823

Entity Name: MICHAEL KELLMAN CONSULTING LLC

FILED Apr 30, 2012 Secretary of State

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

3430 NW 14 COURT

LAUDERHILL, FL 33311 US

Current Mailing Address: New Mailing Address:

3430 NW 14 COURT

LAUDERHILL, FL 33311 US

FEI Number: 45-1750263 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:

LAMADRID FINANCIAL SERVICES CORP 300 S. PINE ISLAND RD

SUITE 223

PLANTATION, FL 33324 US

LAMADRID FINANCIAL SERVICES CORP 300 S. PINE ISLAND RD SUITE 243 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 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MICHAEL KELLMAN MGRM 04/30/2012