2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022702

Entity Name: FIVE VENTURE CONSULTING, LLC

FILED Mar 10, 2011 Secretary of State

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

742 NW 129TH AVE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

742 NW 129TH AVE MIAMI, FL 33182

FEI Number: 27-2020954 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:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US
A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GIRON, ALEX A

 Address:
 742 NW 129TH AVE

 City-St-Zip:
 MIAMI, FL 33182

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: ALEX A GIRON MGRM 03/10/2011