2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025782

Entity Name: PLC CONSULTING, LLC

FILED Feb 15, 2012 Secretary of State

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

8000 SW 149 AVE # A111 MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

8000 SW 149 AVE # A111 MIAMI, FL 33193 US

FEI Number: 27-2079442 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:

LOPEZ, PEDRO M 8000 SW 149 AVE # A111 MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LOPEZ, PEDRO M

 Address:
 8000 SW 149 AVE # A111

 City-St-Zip:
 MIAMI, FL 33193 US

Title: MGR

 Name:
 CARBALLOSA, LARITZA

 Address:
 8000 SW 149 AVE # A111

 City-St-Zip:
 MIAMI, FL 33193 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: PEDRO M LOPEZ MGR 02/15/2012