2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038954

Entity Name: NMS CONSULTING, LLC

FILED Apr 09, 2011 Secretary of State

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

8255 SW 42ND COURT DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

8255 SW 42ND COURT DAVIE, FL 33328 US

FEI Number: 27-2347557 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:

SHUMAN, NICOLE M MGRM 8255 SW 42ND COURT 8255 SW 42ND COURT DAVIE, FL 33328 US SHUMAN, NICOLE M MGRM 8255 SW 42ND COURT DAVIE, FL 33328 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: NICOLE SHUMAN 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHUMAN, NICOLE M MGRM

 Address:
 8255 SW 42ND COURT

 City-St-Zip:
 DAVIE, FL 33328 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: NICOLE SHUMAN MGRM 04/09/2011