

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000043658

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** MEDIATION CONSULTANTS LLC

**Current Principal Place of Business:**

17061-3 EMILE STREET  
BOCA RATON, FL 334871048

**New Principal Place of Business:**

**Current Mailing Address:**

17061-3 EMILE STREET  
BOCA RATON, FL 334871048

**New Mailing Address:**

**FEI Number:** 27-2524856

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

NAAR, STUART L  
17061-3 EMILE STREET  
BOCA RATON, FL 33487 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: STUART L NAAR

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NAAR, STUART L  
Address: 17061-3 EMILE STREET  
City-St-Zip: BOCA RATON, FL 334871048

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: STUART L NAAR

MGR

04/11/2011

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