2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069605

FILED Apr 28, 2012 Secretary of State

Date

Entity Name: MJM CONSULTING AND INVESTIGATIONS, LLC

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

THE ATRIUM CENTER
4801 S. UNIVERSITY DRIVE, SUITE 219
DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

THE ATRIUM CENTER 4801 S. UNIVERSITY DRIVE, SUITE 219 DAVIE, FL 33328 US

FEI Number: 27-2952084 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:

MCSHANE, JOANNE ESQUIRE MCSHANE LAW FIRM, PLLC 4801 S. UNIVERSITY DRIVE, SUITE 219 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCSHANE, MICHAEL J

Address: 4801 S. UNIVERSITY DRIVE, SUITE 219

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: MICHAEL J MCSHANE MGRM 04/28/2012