2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089808

Entity Name: VMG CONSULTING PARTNERSHIP LLC

FILED Jun 10, 2011 Secretary of State

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

1348 WASHINGTON AVENUE SUITE 220

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1348 WASHINGTON AVENUE SUITE 220 MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARCUS, ALAN J ESQ. 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 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:

Title: MGRM

Name: MARTINI OFSOWITZ, MICHAEL EMILIO Address: 1348 WASHINGTON AVENUE, SUITE 220

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: THOMAS, KIMBERLEE

Address: 1348 WASHINGTON AVENUE, SUITE 220

City-St-Zip: MIAMI BEACH, FL 33139 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: KIMBERLEE THOMAS MGRM 06/10/2011