2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102970

Entity Name: EXPANSION CONSULTING, LLC

FILED Apr 25, 2011 Secretary of State

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

10750 N.W. 66TH STREET 10750 N.W. 66TH STREET APT. 407

SUITE 407 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10750 N.W. 66TH STREET 10750 N.W. 66TH STREET

APT. 407 SUITE 407 MIAMI, FL 33178 MIAMI, FL 33178

FEI Number: 27-3595330 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:

CERVANTES, ERNESTO CERVANTES, ERNESTO A 10750 N.W. 66TH STREET 10750 N.W. 66TH STREET APT. 407 SUITE 407 MIAMI, FL FL US MIAMI, FL FL 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.

04/25/2011 SIGNATURE: ERNESTO CERVANTES

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MIAMI, FL 33178

CERVANTES, ERNESTO A Name:

Address: 10750 N.W. 66TH STREET, SUITE 407

City-St-Zip: MIAMI,, FL 33178 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: ERNESTO CERVANTES **MGRM** 04/25/2011