2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110166

Entity Name: CERTORNET CONSULTING LLC

FILED Apr 18, 2011 Secretary of State

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

531 NW 82 AV APT 604 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

531 NW 82 AV APT 604 MIAMI, FL 33126

FEI Number: 27-3782872 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: MGR

 Name:
 SOTOMAYOR, MAYLIN

 Address:
 531 NW 82 AV APT 604

 City-St-Zip:
 MIAMI, FL 33126

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: MAYLIN SOTOMAYOR MGR 04/18/2011