2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112720

Entity Name: A.G.CONSULTING, LLC

FILED Mar 09, 2011 Secretary of State

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

17100 COLLINS AVE 290 174TH STREET

STE 217 #1118

SUNNY ISLES BEACH, FL 331603675 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

PO BOX 2163 290 174TH STREET

HALLANDALE, FL 33008 US #1118 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0653013 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:

GULEVITSKAYA, ANNA G GULEVITSKAYA, ANNA V 7770 NW 6TH STREET 290 174TH STREET

PEMBROKE PINES, FL 33024 US #1118 SUNNY ISLES BEACH, FL 33160 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: ANNA V GULEVITSKAYA 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GULEVITSKAYA, ANNA V

 Address:
 290 174TH STREET #1118

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: ANNA GULEVITSKAYA MGR 03/09/2011