2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116584

Entity Name: T WOO CONSULTING, LLC

FILED Apr 19, 2011 Secretary of State

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

1754 NE 49TH COURT 1775 NE 49TH COURT

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1754 NE 49TH COURT 1775 NE 49TH COURT

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 20-3072803 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:

SMITH, ANDREW H 1754 NE 49TH COURT SMITH, ANDREW H 1775 NE 49TH COURT

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: ANDREW SMITH 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, ANDREW H

 Address:
 1775 NE 49TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: ANDREW SMITH MGR 04/19/2011