

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122497

Entity Name: CONSULTING AZ, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
SUITE 1601
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
SUITE 1601
FORT LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ZHUKOVSKAYA, ALINA
Address: 333 LAS OLAS WAY, SUITE 1601
City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statutes.

SIGNATURE: ALINA ZHUKOVSKAYA MS 03/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date