2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131649

Entity Name: FMRI CONSULTING, LLC

FILED Apr 10, 2012 Secretary of State

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

2402 HOPE LANE EAST

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2402 HOPE LANE EAST

PALM BEACH GARDENS, FL 33410

FEI Number: 45-2492217 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:

UHLHORN, STEPHEN UHLHORN, STEPHEN R 2402 HOPE LANE EAST 2402 HOPE LANE EAST

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: STEPHEN R UHLHORN 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UHLHORN, STEPHEN R Address: 2402 HOPE LANE EAST

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

 Name:
 BERNAL, BYRON

 Address:
 10520 SW 103RD AVE.

 City-St-Zip:
 MIAMI, FL 33176

Title: MGR

Name: BERNAL, ANDRES

Address: 19390 COLLINS AVE., APT. 1025 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: STEPHEN R UHLHORN MGR 04/10/2012