2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000304

Entity Name: D. MICHAEL SCHLOSS CONSULTING, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1730 NW 91ST AVENUE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1730 NW 91ST AVENUE 1844 N. NOB HILL RD. PLANTATION, FL 33322 #303 PLANTATION, FL 33322

FEI Number: 27-4425504 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:

SCHLOSS, D. MICHAEL 1730 NW 91ST AVENUE PLANTATION, FL 33322 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: MGRM

Name: SCHLOSS, D. MICHAEL Address: 1730 NW 91ST AVENUE City-St-Zip: PLANTATION, FL 33322

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: D. MICHAEL SCHLOSS MGRM 04/25/2012