2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004769

Entity Name: 3208 CONSULTING LLC

FILED Apr 30, 2012 Secretary of State

US

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

2108 NE 1ST AVENUE 2628 NE 37TH STREET FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2108 NE 1ST AVENUE 2628 NE 37TH STREET FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33308

FEI Number: 27-4573875 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:

BURMEISTER, NEIL
2108 NE 1ST AVENUE
FT. LAUDERDALE, FL 33305
US

BURMEISTER, NEIL
2628 NE 37TH STREET
FT. LAUDERDALE, FL 33308

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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURMEISTER, NEIL

 Address:
 2628 NE 37TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: NEIL BURMEISTER MGR 04/30/2012