

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014128

FILED
May 01, 2012
Secretary of State

Entity Name: PRIVATE EQUITY CONSULTING LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131

FEI Number: 90-0730388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURDOCK, KEVIN C
201 SOUTH BISCAYNE BOULEVARD
SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURDOCK, KEVIN C
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: KEVIN MURDOCK

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURDOCK, KEVIN C
Address: 440 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: MURDOCK, MARIA N
Address: 440 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: KEVIN MURDOCK

MGRM

05/01/2012

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