

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017496

FILED
Apr 14, 2012
Secretary of State

Entity Name: MART CONSULTING, LLC

Current Principal Place of Business:

9688 SW 24 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9688 SW 24 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-4980504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ
8500 SW 8 STREET, STE. 238
MIAMI, FL 33144 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: HERRAN, MANUEL A
Address: 9688 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: GUERRA, ARMANDO J
Address: 9688 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: VALDES, DANIEL R
Address: 9688 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: HERRAN, JOSE A
Address: 9688 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

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: DANIEL R. VALDES

MGRM

04/14/2012

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