

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030804

FILED
Apr 21, 2012
Secretary of State

Entity Name: RI CONSULTING, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9501 NW 10TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

9501 NW 18TH PLACE
PLANTATION, FL 33322

Current Mailing Address:

9501 NW 10TH PLACE
PLANTATION, FL 33322

New Mailing Address:

9501 NW 18TH PLACE
PLANTATION, FL 33322

FEI Number: 45-0675081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLWELL-VISCUSI, KATHLEEN
9501 NW 10TH PLACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HOLWELL-VISCUSI, KATHLEEN
9501 NW 18TH PLACE
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: KATHLEEN HOLWELL-VISCUSI

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLWELL-VISCUSI, KATHLEEN
Address: 9501 NW 18TH PLACE
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 Statutes.

SIGNATURE: KATHLEEN HOLWELL-VISCUSI

MGR

04/21/2012

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