2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031845

Entity Name: NGEN CONSULTANTS, LLC

FILED Jan 05, 2012 Secretary of State

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

8267 SW 128 ST 201 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8267 SW 128 ST 201 MIAMI, FL 33156

FEI Number: 45-0609472 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:

MOSS, ANTHONY 8267 SW 128 ST 201 MIAMI, FL 33156 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: MGR

 Name:
 MOSS, ANTHONY

 Address:
 8267 SW 128 ST APT. 201

 City-St-Zip:
 MIAMI, FL 33156 US

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: ANTHONY MOSS MGR 01/05/2012