2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031901

Entity Name: SHARI L SOLIS CONSULTING, LLC

FILED Mar 20, 2012 Secretary of State

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

285 SE 6TH AVENUE UNIT I

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

285 SE 6TH AVENUE UNIT I DELRAY BEACH, FL 33483

FEI Number: 45-1070153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLIS, SHARI L 285 SE 6TH AVENUE UNIT I DELRAY, FL 33483 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: SOLIS, SHARI L

Address: 285 SE 6TH AVENUE UNIT I City-St-Zip: DELRAY BEACH, FL 33483

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: SHARI L SOLIS MRG 03/20/2012