

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046309

FILED
Feb 21, 2012
Secretary of State

Entity Name: ELIAS MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

847 NE 72 ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

847 NE 72 ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 45-2555074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELIAS, BENJAMIN R
847 NE 72 ST
MIAMI, FL 33138 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: ELIAS, BENJAMIN R
Address: 847 NE 72 ST
City-St-Zip: MIAMI, FL 33138 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 Statutes.

SIGNATURE: BENJAMIN ROSS ELIAS MGRM 02/21/2012

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