2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049027

Entity Name: 1ST CONSULTING SOLUTIONS LLC

Apr 26, 2012 Secretary of State

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

15 ROYAL PALM WAY #308 15 ROYAL PALM WAY BOCA RATON, FL 33432

#308

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

P.O. BOX 810032 BOCA RATON, FL 33481

FEI Number: 45-2257725 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:

SARNOWSKI, JASON 15 ROYAL PALM WAY #308 BOCA RATON, FL 33432

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:

MGRM

SARNOWSKI, JASON Name: Address: P.O. BOX 810032 City-St-Zip: BOCA RATON, FL 33481

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: JASON SARNOWSKI 04/26/2012 **MGRM**