2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087132

Entity Name: FELIX BODNER CONSULTING LLC

Apr 26, 2012 Secretary of State

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

777 ST ALBANS DR

BOCA RATON, FL 33486 UN

Current Mailing Address: New Mailing Address:

777 ST ALBANS DR

BOCA RATON, FL 33486 UN

FEI Number: 45-2855519 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:

BODNER, FELIX 777 ST ALBANS DR BOCA RATON, FL 33486

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:

MGR

BODNER, FELIX Name: Address: 777 ST ALBANS DR City-St-Zip: BOCA RATON, FL 33486 UN

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: BODNER 04/26/2012 MNG