2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095175

Entity Name: MARIA CLARA CONSULTING, LLC

FILED Jan 05, 2012 Secretary of State

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

5812 DECLARATION COURT AVE MARIA, FL 34142 US

Current Mailing Address: New Mailing Address:

5812 DECLARATION COURT AVE MARIA, FL 34142 US

FEI Number: 45-3030119 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:

SCOLA, ROSA 771 SOUTH BARFIELD DRIVE MARCO ISLAND, FL 34145 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: MGRM

Name: REZENDE, UBIRATAN S Address: 5812 DECLARATION COURT City-St-Zip: AVE MARIA, FL 34142 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: UBIRATAN S REZENDE MGRM 01/05/2012