

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115573

FILED
Feb 27, 2012
Secretary of State

Entity Name: RISE CONSULTANT FIRM LLC

Current Principal Place of Business:

18801 NE 3CT
707
MIAMI, FL 33179 US

New Principal Place of Business:

18801 NE 3CT
SUITE 707
MIAMI, FL 33179 US

Current Mailing Address:

18801 NE 3CT
707
MIAMI, FL 33179 US

New Mailing Address:

18801 NE 3CT
SUITE 707
MIAMI, FL 33179 US

FEI Number: 45-3601228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GREGORY R
18801 NE 3CT
707
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RUSSELL, GREGORY R
18801 NE 3CT
APT 707
MIAMI, FL 33179 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:

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: RUSSELL, GREGORY R
Address: 18801 NE 3CT # 707
City-St-Zip: MIAMI, FL 33179 US

Title: P
Name: RUSSELL, REBECCA
Address: 18801 NE 3CT # 707
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: RUSSELL, GABRIELA
Address: 3780 W 8 LN
City-St-Zip: HIALEAH, FL 33012 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: GREGORY RUSSELL

CEO

02/27/2012

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