

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140072

FILED
Apr 27, 2012
Secretary of State

Entity Name: NETWORK CONSULTING & MANAGEMENT HOLDING, LLC

Current Principal Place of Business:

2334 SW 28TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5109 DEL PRADO BLVD. S
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 45-4059222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, VIOLA
5109 DEL PRADO BLVD. S
CAPE CORAL, FL 33904 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: HAEMMERLING, JOCHEN
Address: AM BONNESHOF 11
City-St-Zip: DUESSELDORF, GERMANY, D 40474 D

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: JOCHEN HAEMMERLING

MGRM

04/27/2012

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