2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143064

Entity Name: ALLAN ADLER CONSULTING LLC

FILED Apr 28, 2012 Secretary of State

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

401 NE MIZNER BLVD APT312 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

401 NE MIZNER BLVD APT312 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADLER, MARC A MR 401 NE MIZNER BLVD APT T312 BOCA RATON, FL 33432 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: MGR

Name: ADLER, MARC A MR Address: 401 NE MIZNER BLVD City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: ADLER, ANDREW H MR
Address: 212 VIA D' ESTE
Oite St 7im DELPAY BEACH, EL 22446

City-St-Zip: DELRAY BEACH, FL 33445

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: MARC ADLER MR 04/28/2012