## 2008 LIMITED LIABILITY COMPANY

## FILED **ANNUAL REPORT** Mar 13, 2008 08:00 AN **DOCUMENT # M03000001422 Secretary of State** MR CONSULTING LLC Mailing Address Principal Place of Business **848 BRICKELL AVENUE** 712 FIFTH AVENUE, 29 FLOOR NEW YORK, NY 10019 SUITE 830 MIAMI, FL 33130 01242008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1161003 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADWAR, RENEE ESQ. DO NOT WRITE 848 BRICKELL AVE., SUITE 830 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000858684 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 03/28/08-80021-023 138.75 MANAGING MEMBERS/MANAGERS MGR TITLE ROSENBERG, FATOS NAME STREET ADDRESS 4201 BAY POINT RD. MIAMI, FL 33137 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ШÆ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is the and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE