

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001422

Entity Name: MR CONSULTING LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

712 FIFTH AVENUE, 29 FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1161003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADWAR, RENEE ESQ
848 BRICKELL AVE., SUITE 830
MIAMI, FL 33131 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: MGR () Delete
Name: ROSENBERG, FATOS
Address: 4201 BAY POINT RD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FATOS ROSENBERG

MGR

02/19/2009

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