

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001422

Entity Name: MR CONSULTING LLC

FILED
Feb 14, 2011
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
Name: ROSENBERG, FATOS
Address: 4201 BAY POINT RD.
City-St-Zip: MIAMI, FL 33137

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: FATOS ROSENBERG

MGR

02/14/2011

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