

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001422

Entity Name: MR CONSULTING LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

712 FIFTH AVENUE, 29 FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

4445 SABAL PALM ROAD
MIAMI, FL 33137

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33130

New Mailing Address:

4445 SABAL PALM ROAD
MIAMI, FL 33137

FEI Number: 65-1161003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

JOURDAN, STEPHANIE
4445 SABAL PALM ROAD
MIAMI, FL 33137 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: STEPHANIE JOURDAN

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENBERG, FATOS
Address: 4445 SABAL PALM ROAD
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

03/28/2012

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