2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000055

Entity Name: BIG APPLE CONSULTING, LLC

FILED Jan 07, 2011 Secretary of State

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

3470 EAST COAST AVENUE PH101 1330 WEST AVE #2508 MIAMI BEACH, FL 33139

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1330 WEST AVE #2508 3470 EAST COAST AVENUE PH101

MIAMI, FL 33137 MIAMI BEACH, FL 33139

FEI Number: 80-0152684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, TRACIA R JOHNSON, TRACIA R 1330 WEST AVE #2508 3470 EAST COAST AVENUE PH101

MIAMI BEACH, FL 33139 US 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: TRICIA JOHNSON 01/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TRICIA, JOHNSON R Name:

Address: 3470 EAST COAST AVENUE PH101

City-St-Zip: MIAMI, FL 33137 US

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: TRICIA JOHNSON 01/07/2011