2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000055

Entity Name: BIG APPLE CONSULTING, LLC

FILED Mar 28, 2012 Secretary of State

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

3470 EAST COAST AVENUE PH101 400 ALTON ROAD APT 2604 MIAMI, FL 33137 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3470 EAST COAST AVENUE PH101 400 ALTON ROAD APT 2604 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
3470 EAST COAST AVENUE PH101
MIAMI, FL 33137 US
JOHNSON, TRACIA R
400 ALTON ROAD APT 2604
MIAMI BEACH, FL 33139 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 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

 Name:
 TRICIA, JOHNSON R

 Address:
 400 ALTON ROAD APT 2604

 City-St-Zip:
 MIAMI BEACH, FL 33139 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: MATTHEW JOHNSON MGM 03/28/2012