2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003250

Entity Name: EMO CONSULTING, LLC

FILED Apr 26, 2011 Secretary of State

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

161 NE 20TH CT WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

161 NE 20TH CT PO BOX 23684 WILTON MANORS, FL 33305 PT. LAUDERDALE, FL 33307

FEI Number: 27-2710746 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:

FALKOWSKI, MATTHEW 161 NE 20TH CT WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FALKOWSKI, MATTHEW
Address: PO BOX 23684
City-St-Zip: FT LAUDERDALE, FL 33307

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 FALKOWSKI MGR 04/26/2011