

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087207

FILED
Mar 15, 2011
Secretary of State

Entity Name: GREENBERG TRAURIG CONSULTING, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
ATTN: DIR. OF FINANCE
MIAMI, FL 33131 US

New Principal Place of Business:

333 AVENUE OF THE AMERICAS
ATTN: DIR. OF FINANCE
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVENUE
ATTN: DIR. OF FINANCE
MIAMI, FL 33131 US

New Mailing Address:

333 AVENUE OF THE AMERICAS
ATTN: DIR. OF FINANCE
MIAMI, FL 33131 US

FEI Number: 65-0742126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: VS
Name: ROSENBAUM, RICHARD
Address: 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131 US

Title: AT
Name: HIRSCH, DAVID E
Address: 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: ALVAREZ, CESAR L
Address: 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID E. HIRSCH

AT

03/15/2011

Electronic Signature of Signing Officer or Director

Date