

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014128

Entity Name: PRIVATE EQUITY CONSULTING LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131

FEI Number: 90-0730388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURDOCK, KEVIN C
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name MURDOCK, KEVIN C
Address 440 SUNSET DRIVE
City-State-Zip: CORAL GABLES FL 33143

Title MGRM
Name MURDOCK, MARIA N
Address 440 SUNSET DRIVE
City-State-Zip: CORAL GABLES FL 33143

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN C MURDOCK

MANAGING DIRECTOR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date