

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004518

FILED
Mar 22, 2012
Secretary of State

Entity Name: A. HERRERA LYNCH & ASSOCIATES CONSULTING LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD., SUITE 1600
C/O BENJAMIN BOHLMANN
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD., SUITE 1600
C/O BENJAMIN BOHLMANN
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-4524718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA MORENO, JULIA M
Address: 9100 SOUTH DADELAND BLVD., SUITE 1600
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: JULIA M HERRERA MORENO MGRM 03/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date