

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067618

FILED
Apr 25, 2012
Secretary of State

Entity Name: CONSULTANCY & TRADE LLC

Current Principal Place of Business:

1549 NE 123 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

1549 NE 123 ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1549 NE 123 ST
NORTH MIAMI, FL 33161

New Mailing Address:

1549 NE 123 ST
NORTH MIAMI, FL 33161 US

FEI Number: 45-2648646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTANT AND MANAGEMENT
1549 NE 123 ST
NORTH MIAMI
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ACCOUNTANT AND MANAGEMENT
1549 NE 123 ST
NORTH MIAMI, FL 33161 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANZAVECCHIA, HUMBERTO D
Address: 1549 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR
Name: PEREZ, ALICIA B
Address: 1549 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33161 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 Statutes.

SIGNATURE: HUMBERTO LANZAVECCHIA

MGR

04/25/2012

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