2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 24, 2007 8:00 am Secretary of State DOCUMENT # L06000079862 04-24-2007 90113 014 ****50.00 1 & V CONSULTING LLC Mailing Address Principal Place of Business 10022101 1174 LAKE TERRY DRIVE. #C 1174 LAKE TERRY DRIVE, #C WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 22*-39407*16 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change ■ Addition TITLE Delete TITLE NAME AMAS, IVAN NAME STREET ADDRESS STREET ADDRESS 1174 LAKE TERRY DRIVE, #C CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33411 \square Addition Delete TITLE ☐ Change TITLE RIOFRINO, VERONICA MAME 1174 LAKE TERRY DRIVE, #C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33411 ☐ Change Addition ☐ Delete TITLE TITLE NAME RIOFRINO, VERONICA STREET ADDRESS 1174 LAKE TERRY DRIVE, #C STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP WEST PALM BEACH, FL 33411 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ARMAS, IVAN NAME STREET ADDRESS 1174 LAKE TERRY DRIVE, #C STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE O