2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004518

Entity Name: A. HERRERA LYNCH & ASSOCIATES CONSULTING LLC

FILED
Jan 09, 2013
Secretary of State
CC1564970186

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-4524718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Electronic Signature of Registered Agent

Name COHEN, AGUEDA ISABEL MD Name HARTZ-RUBISNTEIN, NATAN MD

Address 2001 NANTUCKERT DR. A Address 23 WAVERLY PLACE
City-State-Zip: HOUSTON TX 77057 City-State-Zip: NEW YORK NY 10003

Title MGR Title MGR

NamePECCHIO VINCENTI, CLAUDIANameDELMONT, JACQUELINEAddress179 CANTERBURY GATEAddress55 NORTH MAIN ST.City-State-Zip:LYNBROOK NY 11563City-State-Zip:FREEPORT NY 11520

Title MGR Title MANAGER

Name BOHLMANN, BENJAMIN DCPA Name HERRERA MORENO , ORIANA

Address 9100 SOUTH DADELAND BLVD., Address 38 WEST 70 STREET #2

SUITE 1600 City-State-Zip: NEW YORK NY 10023

City-State-Zip: MIAMI FL 33156

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: COHEN , AGUEDA ISABEL, MGR BY: JESSICA MORALES

ATTORNEY IN FACT

01/09/2013