2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000004518

Entity Name: A. HERRERA LYNCH & ASSOCIATES CONSULTING LLC

FILED Jan 31, 2013 Secretary of State CC8733685724

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: Yes

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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title **MGR**

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

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

Title MGR Title MGR

Name DELMONT, JACQUELINE Name PECCHIO VINCENTI, CLAUDIA 55 NORTH MAIN ST. Address 179 CANTERBURY GATE Address City-State-Zip: FREEPORT NY 11520 City-State-Zip: LYNBROOK NY 11563

Title **MANAGER** Title MGR

Name HERRERA MORENO, ORIANA Name BOHLMANN, BENJAMIN DCPA

Address 38 WEST 70 STREET #2 Address 9100 SOUTH DADELAND BLVD., **SUITE 1600** NEW YORK NY 10023

City-State-Zip:

City-State-Zip: MIAMI FL 33156

Title OWNER

Name HERRERA MORENO, JULIA M DR.

Address 38 WEST 70TH STREET

APT.2

NEW YORK NY 10023 City-State-Zip:

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.

01/31/2013 SIGNATURE: JULIA M HERRERA MORENO OWNER