

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jan 31, 2013
Secretary of State
CC8733685724

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

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
Name COHEN, AGUEDA ISABEL MD
Address 2001 NANTUCKET DR. A
City-State-Zip: HOUSTON TX 77057

Title MGR
Name HARTZ-RUBISNTEIN, NATAN MD
Address 23 WAVERLY PLACE
City-State-Zip: NEW YORK NY 10003

Title MGR
Name PECCHIO VINCENTI, CLAUDIA
Address 179 CANTERBURY GATE
City-State-Zip: LYNBROOK NY 11563

Title MGR
Name DELMONT, JACQUELINE
Address 55 NORTH MAIN ST.
City-State-Zip: FREEPORT NY 11520

Title MGR
Name BOHLMANN, BENJAMIN DCPA
Address 9100 SOUTH DADELAND BLVD.,
SUITE 1600
City-State-Zip: MIAMI FL 33156

Title MANAGER
Name HERRERA MORENO , ORIANA
Address 38 WEST 70 STREET #2
City-State-Zip: NEW YORK NY 10023

Title OWNER
Name HERRERA MORENO, JULIA M DR.
Address 38 WEST 70TH STREET
APT. 2
City-State-Zip: NEW YORK NY 10023

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: JULIA M HERRERA MORENO

OWNER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date