2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038996

Entity Name: LUBAI CONSULTING LLC

Current Principal Place of Business:

2701 CYPRESS MANOR WESTON. FL 33332

Current Mailing Address:

2701 CYPRESS MANOR WESTON, FL 33332 US

FEI Number: 45-4891986 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC 2330 PONCE DE LEON BLVD STE 201 CORAL GABLES, FL 33134 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

FILED Jan 12, 2015

Secretary of State

CC5204929911

Authorized Person(s) Detail:

Title MGR Title MGR

NameLUIS CARBALLO, NICOLAS MANUELNameBAIOCCHI, MARIA ELENAAddress2701 CYPRESS MANORAddress2701 CYPRESS MANORCity-State-Zip:WESTON FL 33332City-State-Zip:WESTON FL 33332

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA ELENA BAIOCCHI

OWNER

01/12/2015