2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000066144

Entity Name: CONSULTANCY & INVESTMENT CO., LLC

Current Principal Place of Business:

13500 SW 69TH CT MIAMI, FL 33156

Current Mailing Address:

13500 SW 69TH CT MIAMI, FL 33156

FEI Number: 45-5294948 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ISSA, NADER 13500 SW 69TH CT MIAMI, FL 33156 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 Mar 01, 2013

Secretary of State

CC5998933198

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 ISSA, NADER
 Name
 ISSA, MARCEL

 Address
 13500 SW 69TH CT
 Address
 13500 SW 69TH CT

 City-State-Zip:
 MIAMI FL 33156
 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: NADER ISSA MGRM 03/01/2013