2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000082978

Entity Name: 555 CONSULTANTS, LLC

Current Principal Place of Business:

7310 SW 36 ST MIAMI, FL 33155

Current Mailing Address:

P.O.BOX 557937 MIAMI, FL 33255 US

FEI Number: 46-3045248 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LTAIF, JOSE L 7310 SW 36 ST MIAMI, FL 33155 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: JOSE LUIS LTAIF 04/29/2016

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC8085460649

Authorized Person(s) Detail:

Title MGR

Name LTAIF, JOSE L
Address P.O. BOX 557937
City-State-Zip: MIAMI FL 33255

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: JOSELUISLTAIF