

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020714

Entity Name: M & A CONSULTING, LLC

FILED  
Jan 03, 2006  
Secretary of State

## Current Principal Place of Business:

10300 SUNSET DRIVE, SUITE 380  
MIAMI, FL 33173 US

## New Principal Place of Business:

10300 SUNSET DRIVE  
SUITE 380  
MIAMI, FL 33173 US

## Current Mailing Address:

10300 SUNSET DRIVE, SUITE 380  
MIAMI, FL 33173 US

## New Mailing Address:

10300 SUNSET DRIVE  
SUITE 380  
MIAMI, FL 33173 US

FEI Number: 03-0457620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AYME, ALFREDO F SVP  
10300 SUNSET DRIVE, SUITE 380  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

AYME, ALFREDO F SVP  
10300 SUNSET DRIVE  
SUITE 380  
MIAMI, FL 33173 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: ALFREDO F AYME

01/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AYME, ALFREDO F SVP  
Address: 10300 SUNSET DR 380  
City-St-Zip: MIAMI, FL 33173 US

Title: MGR ( ) Delete  
Name: MARTINEZ, REYNALDO A PRES  
Address: 10300 SUNSET DR 380  
City-St-Zip: MIAMI, FL 33173 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AYME, ALFREDO F SVP  
Address: 10300 SUNSET DRIVE, STE 380  
City-St-Zip: MIAMI, FL 33173 US

Title: MGR (X) Change ( ) Addition  
Name: MARTINEZ, REYNALDO A PRES  
Address: 10300 SUNSET DRIVE, STE 380  
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ALFREDO F AYME

MR

01/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date