

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006623

FILED
Apr 16, 2005
Secretary of State

Entity Name: NADAN CONSULTING SERVICES, LLC

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE, #203
MIAMI, FL 33131 US

New Principal Place of Business:

247 S.W. 8TH STREET, #283
MIAMI, FL 33130 US

Current Mailing Address:

1111 BRICKELL BAY DRIVE, #203
MIAMI, FL 33131 US

New Mailing Address:

247 S.W. 8TH STREET, #283
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PIERRE, NADEGE G
1111 BRICKELL BAY DRIVE, #203
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JEAN-PIERRE, NADEGE G
247 S.W. 8TH STREET, #283
MIAMI, FL 33130 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:

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JEAN-PIERRE, NADEGE G
Address: 1111 BRICKELL BAY DRIVE #203
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: JEAN-PIERRE, DANIELE M
Address: 1111 BRICKELL BAY DRIVE #203
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN-PIERRE, NADEGE G
Address: 247 S.W. 8TH STREET, #283
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NADEGE G. JEAN-PIERRE

MGR

04/16/2005

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