

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008769

FILED
Apr 06, 2009
Secretary of State

Entity Name: R.M. SMITH CONSULTING SERVICES, LLC

Current Principal Place of Business:

1100 S.E. 5TH CT
54
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1100 S. E. 5TH CT.
54
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 41-2040565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, REGINA M
1100 S.E. 5TH CT.
54
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, REGINA M
Address: 1100 S.E. 5TH CT. # 54
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: WELLS, SHAWN T
Address: 2025 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: REGINA M. SMITH

PRES

04/06/2009

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