

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000016025

Entity Name: P&H CONSULTING LLC

FILED
Apr 07, 2003
Secretary of State

Current Principal Place of Business:

7800 COLLINS AVE. APT. 301
MIAMI BEACH, FL 33141

New Principal Place of Business:

5737 NW 114TH PATH #108
MIAMI, FL 33178

Current Mailing Address:

7800 COLLINS AVE. APT. 301
MIAMI BEACH, FL 33141

New Mailing Address:

5737 NW 114TH PATH #108
MIAMI, FL 33178

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

Name and Address of Current Registered Agent:

PONTE, ANTONIO F
108 GABLES BLVD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PONTE, ANTONIO F
5737 NW 114TH PATH #108
MIAMI, FL 33178 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:

04/07/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANTONIO, PONTE F
Address: 5737 NW 114TH PATH #108
City-St-Zip: MIAMI, FL 33178

Title: MGR () Change (X) Addition
Name: SONIA, HINESTROSA
Address: 5737 NW 114TH PATH #108
City-St-Zip: MIAMI, FL 33178

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: ANTONIO F PONTE

MGR

04/07/2003

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