

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016727

FILED  
Mar 16, 2008  
Secretary of State

Entity Name: CONSULT-US, L.L.C.

**Current Principal Place of Business:**

2498 DATE PALM RD  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

2498 DATE PALM RD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 03-0474132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MEIJER, JAN  
2498 DATE PALM RD  
BOCA RATON, FL 33432 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: MEIJER, JAN  
Address: 2498 DATE PALM RD  
City-St-Zip: BOCA RATON, FL 334327922 US

Title: MGR ( ) Delete  
Name: LACARRERRE-MEIJER, MARGA MEMBER  
Address: 2498 DATE PALM RD  
City-St-Zip: BOCA RATON, FL 33432

**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: JAN R MEIJER

MGR

03/16/2008

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