

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019507

Entity Name: LAR CONSULTING, LC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

1755 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1710 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

1755 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

1710 COSTA DEL SOL
BOCA RATON, FL 33432

FEI Number: 04-3706295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: ROECKSEISEN, ARMIN
Address: 1755 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROECKSEISEN, ARMIN
Address: 1710 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: CAROL VAN ARKEL

CFO

02/18/2005

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