

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034601

Entity Name: N & A CONSULTING, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

214 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

11081 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

PO BOX 741329
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 01-0758956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, RON MR
11081 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 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
Name: LEVITT, RON MR
Address: 11081 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM
Name: MCCORMACK, MIKE MR
Address: 824 NORTH RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: ROSENBLOOM, MIKE MR
Address: 1910 PHILIPS AVENUE
City-St-Zip: NORTHBROOK, IL 60062 US

Title: MGRM
Name: NOBLETT, III, PAUL NOBLETT MR
Address: 214 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby 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: RONALD LEVITT

MGRM

04/30/2010

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