2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025303

Entity Name: D & M CONSULTING, L.L.C.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19412 N.E. 26TH AVENUE #141 19412 N.E. 26TH AVENUE MIAMI, FL 33180

#141

MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

19412 N.E. 26TH AVENUE #141 19412 N.E. 26TH AVENUE MIAMI, FL 33180

#141

MIAMI, FL 33180

FEI Number: 04-3766310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERBER, DANIEL J 2875 N.E. 191ST STREET, SUITE 801 TURNBERRY PLAZA AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

STORCH, MARCELO Name: Name: Address: 19412 N.E. 26TH AVENUE #141 Address: City-St-Zip: MIAMI, FL 33180 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: MARCELO STORCH **MGRM** 04/28/2008