

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046069

Entity Name: A & F CONSULTING, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

8356 SW 152
UNIT 7
MIAMI, FL 33193

New Principal Place of Business:

10650 SW 157 COURT
UNIT 15-106
MIAMI, FL 33196

Current Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-0409245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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 (X) Delete
Name: HELADERIA EL CHE-LIT, O, C.A.
Address: AV. RAVELL, # 29
City-St-Zip: PUERTO LA CRUZ, ANZOATEGUI, - 6023 VE

Title: MGRM () Delete
Name: STEINMANDER, JAIME
Address: CALLE 15 # 20-60, B. OBRERO
City-St-Zip: SAN CRISTOBAL, TACHIRA, - 5001 VE

Title: MGRM () Delete
Name: STEINMANDER, ADRIAN
Address: 10650 SW 157 COURT UNIT 15 STE 106
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: STEINMANDER, INES
Address: 10650 SW 157 COURT UNIT 15 STE 106
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: STEINMANDER, FABIANA
Address: 10650 SW 157 COURT UNIT 15 STE 106
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: STEINMANDER, ADRIAN
Address: 10650 SW 157 COURT UNIT 15-106
City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Change () Addition
Name: STEINMANDER, INES
Address: 10650 SW 157 COURT UNIT 15-106
City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Change () Addition
Name: STEINMANDER, FABIANA
Address: 10650 SW 157 COURT UNIT 15-106
City-St-Zip: MIAMI, FL 33196

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: FABIANA STEINMANDER

MGRM

02/18/2008

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