2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046069

Entity Name: A & F CONSULTING, LLC

10650 SW 157 COURT UNIT 15-106

MIAMI, FL 33196

Address:

City-St-Zip:

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10650 SW 157 COURT UNIT 15-106 MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 5220 S UNIVERSITY DR STE C-102 DAVIE, FL 33328 FEI Number: 20-0409245 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: SILVA'S ENTERPRISE, INC. 5220 S UNIVERSITY DR SUITE C-102 DAVIE, FL 33328 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 Title: () Change () Addition () Delete STEINMANDER, JAIME Name: Name: CALLE 15 # 20-60, B. OBRERO Address: Address: City-St-Zip: SAN CRISTOBAL, TACHIRA, - 5001 VE City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEINMANDER, ADRIAN Name: Address: 10650 SW 157 COURT UNIT 15-106 Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STEINMANDER, INES Name: Name: 10650 SW 157 COURT UNIT 15-106 Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STEINMANDER, FABIANA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ADRIAN STEINMANDER MGRM 01/21/2009