

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007699

FILED
Jul 18, 2005
Secretary of State

Entity Name: VALTER ROMEO CONSULTING, LLC

Current Principal Place of Business:

1200 WEST AVENUE, SUITE 707
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVENUE, SUITE 707
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 76-0724445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDRADE, BRIGITTE
1200 WEST AVENUE, SUITE 707
MIAMI BEACH, FL 33139 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:

Title: MGR () Delete
Name: ROMEO, VALTER
Address: 1200 WEST AVENUE, SUITE 707
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ANDRADE, BRIGITTE
Address: 1200 WEST AVENUE, SUITE 707
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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: VALTER ROMEO

D

07/18/2005

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