

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043896

FILED
Apr 28, 2005
Secretary of State

Entity Name: M.C.A. & ASSOCIATES CONSULTING, LLC.

Current Principal Place of Business:

419 LAKEVIEW DR SUITE 202 B-78
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

419 LAKEVIEW DR SUITE 202 B-78
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1231984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL-ARISMENDY, MARIANO
1910 SW 183RD TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CARVAJAL-ARISMENDY, MARIANO
419 LAKEVIEW DR SUITE 202 B-78
WESTON, FL 33326 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: MARIANO CARVAJAL

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARVAJAL-ARISMENDY, MARIANO
Address: 1910 SW 183RD TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVAJAL-ARISMENDY, MARIANO
Address: 419 LAKEVIEW DR SUITE 202 B-78
City-St-Zip: WESTON, FL 33326

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: MARIANO CARVAJAL

MR

04/28/2005

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