

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044308

Entity Name: DW CONSULTING LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3663 SW 8 STREET
SUITE 200
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

836 MADRID STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1277293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUKIS, SYLVESTER
836 MADRID STREET
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: WOLFE, DONALD F III
Address: 126 SANTILLANE AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLFE, DONALD F III
Address: 8046 SW 73 AVENUE APT. 295
City-St-Zip: MIAMI, FL 33143 US

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: DONALD F WOLFE III

MGRM

01/10/2005

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