

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051879

Entity Name: AMLA CONSULTING LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVENUE
1207
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVENUE
1207
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1430157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANGEL, BEATRICE E
5900 COLLINS AVENUE
1207
MIAMI BEACH, FL 33140 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: RANGEL, BEATRICE
Address: 5900 COLLINS AVENUE #1207
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: ZEMI COMMUNICATIONS, L.L.C.
Address: 10 EAST 40TH STREET, SUITE 1900
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: JENKINS, BRIAN
Address: PO BOX 1055
City-St-Zip: BEVERLEY HILLS, CA 90213

Title: MGRM () Delete
Name: SCHWARTZ, HARVEY
Address: 1 MASON ROAD
City-St-Zip: HARRISVILLE, NH 03450

Title: MGRM () Delete
Name: SCHWARTZ, CONSUELO
Address: 3049 NW 61 STREET
City-St-Zip: BOCA RATON, FL 33490

Title: MGRM () Delete
Name: TRAVERSO, ISABEL
Address: 19209 SABAL LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: SANCHEZ, CONSUELO
Address: 3049 NW 61 STREET
City-St-Zip: BOCA RATON, FL 33490

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: BEATRICE RANGEL

MGRM

04/18/2005

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