

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051879

Entity Name: AMLA CONSULTING LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVENUE
1207
MIAMI BEACH, FL 33140

Current Mailing Address:

5900 COLLINS AVENUE
1207
MIAMI BEACH, FL 33140

New Principal Place of Business:

407 LINCOLN RD
2-F
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD
2-F
MIAMI BEACH, FL 33139

FEI Number: 20-1430157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RANGEL, BEATRICE E
407 LINCOLN RD
2-F
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: RANGEL BEATRICE E

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: DE QUESADA, MARIA ELENA
Address: 6010 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ANAIS PENA,
Address: CARRERA 13A 10190 APT # 601
City-St-Zip: COLOMBIA, BO

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

Title: MGRM (X) Change () Addition
Name: GARCIA PRINCE, ROBERTO
Address: 1920 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Change (X) Addition
Name: ALVINO, FABIO
Address: 2627 SOUTH BAYSHORE DR UNIT # 1501
City-St-Zip: MIAMI, FL 33133

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.

SIGNATURE: RANGEL BEATRICE E

MGRM

04/26/2007

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