2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051879

Entity Name: AMLA CONSULTING LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN RD

9L

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN RD

9L

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: Name and Address of New Registered Agent:

RANGEL, BEATRICE E 5900 COLLINS AVENUE #1207 MIAMI BEACH, FL 33140 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: MGRM

Name: RANGEL, BEATRICE

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

Title: MGR

Name: GARCIA PRINCE, ROBERTO

Address: 1920 ASPEN LANE City-St-Zip: WESTON, FL 33327

I hereby 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 Statues.

SIGNATURE: RANGEL, BEATRICE MGRM 04/21/2011