

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052286

Entity Name: FIRST CONSULTING LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

4400 S.W. 74 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4416 S.W. 74 AVENUE
MIAMI, FL 33155

Current Mailing Address:

4400 S.W. 74 AVENUE
MIAMI, FL 33155

New Mailing Address:

4416 S.W. 74 AVENUE
MIAMI, FL 33155

FEI Number: 27-0096887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIPPEL, JAMES W MR.
4400 S.W. 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KNIPPEL, JAMES W MR.
4416 S.W. 74TH AVENUE
MIAMI, FL 33155 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: JAMES W. KNIPPEL

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KNIPPEL, CLAUDIA N MRS
Address: 6219 S.W. 78TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Delete
Name: SILVEIRA, RITA C MS
Address: 9121 S.W. 72TH AVENUE #F2
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

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

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: CLAUDIA N. KNIPPEL

MGR

01/06/2005

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