2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061701

Entity Name: JMC CONSULTANTS, LLC

FILED Jan 07, 2005 Secretary of State

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

6214 SW 131 COURT 13095 SW 133 CT 104 MIAMI, FL 33186 US

M, F 33183 US

Current Mailing Address: New Mailing Address:

PO BOX 652137

MIAMI, F 33265 US

FEI Number: 34-2012173 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:

HERNANDEZ, JUAN C
6214 SW 131 CT
104

FERNANDO POMARES & ASSOC.
3431 SW 107 AVE
MIAMI, FL 33165 US

MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: FERNANDO POMARES 01/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 HERNANDEZ, JUAN C
 Name:
 HERNANDEZ, JUAN C

 Address:
 6214 SW 131 CT #104
 Address:
 PO BOX 652137

 City-St-Zip:
 MIAMI, F 33183 US
 City-St-Zip:
 MIAMI, FL 33265 US

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 HERNANDEZ, ANNETTE M
 Name:
 HERNANDEZ, ANNETTE M

 Address:
 5151 COLLINS AVE #1226
 Address:
 PO BOX 652137

 City-St-Zip:
 MIAMIBEACH, FL 33140
 City-St-Zip:
 MIAMI, FL 33265

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: JUAN C. HERNANDEZ MGRM 01/07/2005