

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081274

Entity Name: AP CONSULTING, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-1818097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, L. ROBERT
BAXTER & ELIAS, LLP
15500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ELIAS, L. ROBERT
THE ELIAS LAW FIRM PLLC
15500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014 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: L.ROBERT ELIAS

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENELAS, ALEX
Address: 15500 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014 US

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 Statutes.

SIGNATURE: ALEX PENELAS

MGRM

02/19/2011

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