

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036819

Entity Name: E & M CONSULTING LLC

FILED  
Mar 27, 2008  
Secretary of State

**Current Principal Place of Business:**

PALMETTO WEST PARK  
7830 NW 46 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

PALMETTO WEST PARK  
7830 NW 46 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-2708287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SMALLBIZ AGENTS, LLC  
4244 W. TENNESSEE ST.  
#185  
TALLAHASSEE, FL 32304 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: URDANETA, ELENA  
Address: 10630 NW 52 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: MORALES, MERCEDES  
Address: 2200 BRICKELL AVE., SUITE 5  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: MORALES, RICARDO  
Address: 5099 NW 7TH STREET, SUITE 507  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

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

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 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: ELENA URDANETA

MGRM

03/27/2008

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