

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036819

Entity Name: E & M CONSULTING LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

PALMETTO WEST PARK
7830 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

New Mailing Address:

2200 BRICKELL AV.
5
MIAMI, FL 33129

Current Mailing Address:

PALMETTO WEST PARK
7830 NW 46 STREET
MIAMI, FL 33166

FEI Number: 20-2708287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ARIA M
2200 BRICKELL AVE. #5
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MORALES, ANA M
2200 BRICKELL AVE.
5
MIAMI, FL 33129 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: ANA MORALES

04/06/2009

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 (X) 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: MGRM (X) Change () Addition
Name: MORALES, ANA M
Address: 2200 BRICKELL AVE., SUITE 5
City-St-Zip: MIAMI, FL 33129

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: ANA MORALES

MGRM

04/06/2009

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