

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036819

Entity Name: E & M CONSULTING LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

PALMETTO WEST PARK
7830 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

2200 BRICKELL AVENUE
SUITE 5
MIAMI, FL 33129

Current Mailing Address:

2200 BRICKELL AV.
5
MIAMI, FL 33129

New Mailing Address:

2200 BRICKELL AVENUE
SUITE 5
MIAMI, FL 33129

FEI Number: 20-2708287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANA M
2200 BRICKELL AVE.
5
MIAMI, FL 33129 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
Name: URDANETA, ELENA
Address: 10630 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: MORALES, ANA M
Address: 2200 BRICKELL AVE., SUITE 5
City-St-Zip: MIAMI, FL 33129

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: ANA MERCEDES MORALES

MGRM

01/26/2010

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