

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036819

Entity Name: E & M CONSULTING LLC

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

2200 BRICKELL AVENUE  
SUITE 5  
MIAMI, FL 33129

## New Principal Place of Business:

1865 BRICKELL AVENUE  
APT A-904  
MIAMI, FL 33129

## Current Mailing Address:

2200 BRICKELL AVENUE  
SUITE 5  
MIAMI, FL 33129

## New Mailing Address:

1865 BRICKELL AVENUE  
APT A-904  
MIAMI, FL 33129

FEI Number: 20-2708287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

MORALES, ANA M  
1865 BRICKELL AVE.  
A-904  
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:

04/05/2011

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: 1865 BRICKELL AVE., APT A-904  
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

MRS

04/05/2011

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