

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036819

Entity Name: E & M CONSULTING LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVENUE
APT A-904
MIAMI, FL 33129

New Principal Place of Business:

1901 BRICKELL AVENUE
APT B-1603
MIAMI, FL 33129

Current Mailing Address:

1865 BRICKELL AVENUE
APT A-904
MIAMI, FL 33129

New Mailing Address:

1901 BRICKELL AVENUE
APT B-1603
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
1865 BRICKELL AVE.
A-904
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MORALES, ANA M
1901 BRICKELL AVE.
B-1603
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:

01/20/2012

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: 1901 BRICKELL AVE., APT B-1603
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 M MORALES

MGRM

01/20/2012

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