

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070125

FILED
Jul 23, 2008
Secretary of State

Entity Name: NOW OR NEVER CONSULTING, LLC

Current Principal Place of Business:

1900 SUNSET HARBOR, SUITE 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOR, SUITE 1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3180032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHETRAM, ALRED
1900 SUNSET HARBOR, SUITE 1
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKERMAN, MATHEW
Address: 1900 SUNSET HARBOR, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BECKERMAN, CATHY
Address: 6820 WHITLEY TERRACE
City-St-Zip: LOS ANGELES, CA 90068

ADDITIONS/CHANGES:

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: CATHY BECKERMAN

MGRM

07/23/2008

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