

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070125

FILED
Jan 06, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKERMAN, CATHY
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: CATHY BECKERMAN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: BECKERMAN, CATHY
Address: 2001 CALGARY LANE
City-St-Zip: LOS ANGELES, CA 90077

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: CATHY BECKERMAN

MGRM

01/06/2010

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