

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070125

FILED
Jan 07, 2011
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:

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

Title: MGRM
Name: BECKERMAN, CATHY
Address: 2803 ANGELO DRIVE
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

01/07/2011

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