

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086010

FILED
Jul 09, 2007
Secretary of State

Entity Name: DE ARMAS CONSULTING LLC

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
#2602
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
#2602
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3433560 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:

DE ARMAS, IGNACIO
888 BRICKELL KEY DRIVE
2602
MIAMI, FL 33131 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: PRES () Delete
Name: DE ARMAS, IGNACIO
Address: 888 BRICKELL KEY DRIVE, SUITE 2602
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: IGNACIO DE ARMAS

MR.

07/09/2007

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