

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090306

Entity Name: NMB CONSULTING LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 33131

New Principal Place of Business:

2625 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134

Current Mailing Address:

1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 33131

New Mailing Address:

2625 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 13-4308430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WAYNE, GEOFFREY M
1201 BRICKELL AVENUE, SUITE 220
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:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: DE BOYRIE, NILDA M
Address: 2625 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: NILDA M DE BOYRIE

PRES

07/05/2006

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