

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090306

Entity Name: NMB CONSULTING LLC

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

2625 PONCE DE LEON BLVD  
201  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2625 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Mailing Address:

2625 PONCE DE LEON BLVD  
201  
CORAL GABLES, FL 33134

FEI Number: 13-4308430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M  
1201 BRICKELL AVENUE, SUITE 220  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CASTILLO, ALVARO  
1390 BRICKELL AVE  
200  
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: ALVARO CASTILLO

02/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## 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: NILDA M DE BOYRIE

PRES

02/20/2008

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