2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030937

Entity Name: APILAF CONSULTING LLC

FILED Apr 30, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

212 WASHINGTONIA AVENUE

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

212 WASHINGTONIA AVENUE

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-4554274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIEBA, JOHN E 212 WASHINGTONIA AVENUE LAUDERDALE BY THE SEA, FL 33308 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: MGRM () Delete Title:
Name: MULCAHY, JOSEPH J Name:

 Address:
 3100 NE 48TH STREET, PH7
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZIEBA, JOHN E
 Name:

 Address:
 212 WASHINGTONIA AVENUE
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33308 US
 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: JOHN E. ZIEBA MGRM 04/30/2008