2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030937

Entity Name: APILAF CONSULTING LLC

Apr 14, 2011 Secretary of State

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

242 AVALON AVE

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

242 AVALON AVE

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 ZIEBA, JOHN E 238 LÓMBARDY AVENUE 2449 WILTON DRIVE

LAUDERDALE BY THE SEA, FL 33308 US WILTON MANORS, FL 33305 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.

04/14/2011 SIGNATURE: JOHN E. ZIEBA

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MULCAHY, JOSEPH J Name: Address: 242 AVALON AVENUE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGRM Name: ZIEBA, JOHN E

Address: 238 LOMBARDY AVENUE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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 Statues.

SIGNATURE: JOHN E. ZIEBA **MGRM** 04/14/2011