

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014074

Entity Name: J. PETER L. CONSULTANCY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1500 N.W. 12TH AVENUE, SUITE 1723
MIAMI, FL 33136

New Principal Place of Business:

1500 N.W. 12TH AVENUE
SUITE 1723
MIAMI, FL 33136 US

Current Mailing Address:

1500 N.W. 12TH AVENUE, SUITE 1723
MIAMI, FL 33136

New Mailing Address:

1500 N.W. 12TH AVENUE
SUITE 1723
MIAMI, FL 33136 US

FEI Number: 82-0539193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JASPER P JR
1500 N.W. 12TH AVENUE, SUITE 1723
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

LEWIS, JASPER P JR
1500 N.W. 12TH AVENUE
SUITE 1723
MIAMI, FL 33136 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: JASPER P LEWIS JR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, JASPER P JR
Address: 1500 NW 12TH AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, JASPER P JR
Address: 1500 NW 12TH AVE / STD 1723
City-St-Zip: MIAMI, FL 33136 US

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: JASPER P LEWIS JR

P

04/30/2009

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