2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014074

Entity Name: J. PETER L. CONSULTANCY, LLC

FILED Apr 20, 2011 Secretary of State

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

1500 N.W. 12TH AVENUE 15700 NW 17TH CT

SUITE 1723 MIAMI GARDENS, FL 33054 US MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

1500 N.W. 12TH AVENUE 15700 NW 17TH CT

SUITE 1723 MIAMI GARDENS, FL 33054 US 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: Name and Address of New Registered Agent:

LEWIS, JASPER P JR
1500 N.W. 12TH AVENUE
SUITE 1723
LEWIS, JASPER P JR
15700 NW 17TH CT
MIAMI GARDENS, FL 33054 US

SUITE 1723 MIAMI GARDENS, FL 33054 US 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEWIS, JASPER P JR Address: 15700 NW 17TH CT

City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: MGRM

 Name:
 DEBORAH, OUTING R

 Address:
 154 NE 188TH ST

 City-St-Zip:
 MIAMI, FL 33179 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: JASPER P LEWIS JR. BS/MS MGR 04/20/2011