

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032456

Entity Name: NJS CONSULTING LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

200 SE 15TH ROAD #16D
MIAMI, FL 33129

New Principal Place of Business:

200 SE 15TH ROAD
16D
MIAMI, FL 33129

Current Mailing Address:

200 SE 15TH ROAD #16D
MIAMI, FL 33129

New Mailing Address:

200 SE 15TH ROAD
16D
MIAMI, FL 33129

FEI Number: 61-1526560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBER, LORRAINE A
200 SE 15TH ROAD #16D
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SIEBER, LORRAINE A
200 SE 15TH ROAD
16D
MIAMI, FL 33129 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: LORRAINE A. SIEBER

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEBER, NORBERT J JR
Address: 200 SE 15TH ROAD #16D
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SIEBER, LORRAINE A
Address: 200 SE 15TH ROAD #16D
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORBERT SIEBER

MGR

01/19/2009

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