

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047659

Entity Name: A M CONSULTING LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

641 LAUREL LAKE COVE #204
ORLANDO, FL 32825

New Principal Place of Business:

12820 GREENWOOD FOREST DR
1123
HOUSTON, TX 77066 US

Current Mailing Address:

641 LAUREL LAKE COVE #204
ORLANDO, FL 32825

New Mailing Address:

12820 GREENWOOD FOREST DR
1123
HOUSTON, TX 77066 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, AMARILIS
641 LAUREL LAKE COVE #204
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MARTE, AMARILIS J MRS
641 LAUREL LAKE COVE #204
ORLANDO, FL 32825 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: AMARILIS MARTE

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MADERA, ARNALDO J MR
Address: 12820 GREENWOOD FOREST DR. 1123
City-St-Zip: HOUSTON, TX 77066 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: AMARILIS MARTE

MRS

01/18/2008

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