

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000060136

Entity Name: A.A. CONSULTING, LLC

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE., #928
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE., #928
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 772102
MIAMI, FL 33177

FEI Number: 30-0424352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANGEL, ANDRES
1221 BRICKELL AVE., #928
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANGEL, ANDRES
1221 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131 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: ANDRES ANGEL

12/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANGEL, ANDRES
Address: 1221 BRICKELL AVE., #928
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANGEL, ANDRES
Address: 1221 BRICKELL AVE., 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: ANDRES ANGEL

MGR

12/11/2008

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