2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067892

Entity Name: S & R CONSULTANTS, LLC

FILED Apr 25, 2011 Secretary of State

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

13370 SW 131 ST STE 106 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13370 SW 131 ST 14741 SW 150 ST STE 106 MIAMI, FL 33196 MIAMI, FL 33186

FEI Number: 22-3965860 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

LOPEZ, ROBERTO Name: Address: 13370 SW 131 ST STE 106

City-St-Zip: MIAMI, FL 33186

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: ROBERTO LOPEZ **MGR** 04/25/2011