

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102487

FILED
Mar 24, 2010
Secretary of State

Entity Name: JAFEN CONSULTING LLC

Current Principal Place of Business:

5303 SW 71 PLACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5303 SW 71 PLACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0814909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, CELIA S
11463 SW 87TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: FENTON, JAMES F
Address: 5303 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: FENTON, ALINA S
Address: 5303 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

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 Statutes.

SIGNATURE: JAMES F. FENTON

MGR

03/24/2010

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