2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002241

Entity Name: F&F CONSULTANTS LLC

FILED Apr 27, 2011 Secretary of State

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

13451 SW 99 TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13451 SW 99 TERRACE MIAMI, FL 33186

FEI Number: 26-1843931 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:

FERIS, IVAN 13451 SW 99 TERRACE MIAMI, FL 33186 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:

Title: CEO

Name: FERIS, IVAN

Address: 13451 SW 99 TERRACE 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: IVAN FERIS CEO 04/27/2011