

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006793

FILED
Apr 23, 2011
Secretary of State

Entity Name: WHITEFLY CONSULTING & TRADING, LLC

Current Principal Place of Business:

3255 N.E. 184 STREET
#12315
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 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: MGRM
Name: HERREN, LESLIE
Address: 3255 NE 184 STREET, #12315
City-St-Zip: AVENTURA, FL 33160

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: LESLIE HERREN

MGRM

04/23/2011

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