

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012999

Entity Name: F A E CONSULTING PLLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1640 NW 2ND AVENUE
BOCA RATON, FL 33432 PB

New Principal Place of Business:

Current Mailing Address:

1640 NW 2ND AVENUE
BOCA RATON, FL 33432 PB

New Mailing Address:

FEI Number: 41-2267606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANSING, MICHAEL N
2402 NW 31 ST.
BOCA RATON, FL 33431 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: LANSING, MICHAEL J
Address: 2399 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: TUSSLER, HAROLD R
Address: 6481 NW 14TH COURT
City-St-Zip: MARGATE, FL 33063 US

Title: MGR
Name: LANSING, MICHAEL N
Address: 2402 NW 31 ST
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MGR
Name: IAFRATE, URSULA P
Address: 23 VIA DE CASAS SUR, #101
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL N. LANSING

MGR

02/16/2011

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