2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067658

Entity Name: AMCO CONSULTING, LLC

FILED Apr 20, 2012 Secretary of State

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

9150 SOUTH DADELAND BLVD.

SUITE 900

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9150 SOUTH DADELAND BLVD. SUITE 900

MIAMI, FL 33156 US

FEI Number: 26-2965134 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:

AGUIRRE, ANGELA B 9150 SOUTH DADELAND BLVD. SUITE 900 MIAMI, FL 33156 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:

Γitle: MGRM

Name: AGUIRRE, ANGELA B

Address: 9150 SOUTH DADELAND BLVD., SUITE 900

City-St-Zip: MIAMI, FL 33156 US

Title: MGRM

Name: MARTINEZ, MICHELLE

Address: 9150 SOUTH DADELAND BLVD., SUITE 900

City-St-Zip: MIAMI, FL 33156 US

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: ANGELA B AGUIRRE MGRM 04/20/2012