2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

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Entity Name: JANELLE CONSULTING EXCELLENCE, LLC

Current Principal Place of Business:

3444 MAIN HIGHWAY, SUITE 17
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3444 MAIN HIGHWAY, SUITE 17
COCONUT GROVE, FL 33133

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:

WONG, ROSA
1710 S.W. 14 TERRACE
MIAMI, FL 33145 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: TJAUW, CINDY
Address: 3444 MAIN HIGHWAY, SUITE 17
City-St-Zip: COCONUT GROVE, FL 33133

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: CINDY TJAUW PRES 04/14/2010

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