

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078675

FILED
Apr 05, 2011
Secretary of State

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:

3444 MAIN HIGHWAY, SUITE 3
COCONUT GROVE, FL 33133

Current Mailing Address:

3444 MAIN HIGHWAY, SUITE 17
COCONUT GROVE, FL 33133

New Mailing Address:

3444 MAIN HIGHWAY, SUITE 3
COCONUT GROVE, FL 33133

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 Statutes.

SIGNATURE: CINDY TJAUW

PRES

04/05/2011

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