

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084632

FILED  
Jan 29, 2010  
Secretary of State

**Entity Name:** AML OFFSHORE CONSULTING, LLC

**Current Principal Place of Business:**

107 PALMER AVENUE  
TENAFLY, NJ 07670

**New Principal Place of Business:**

**Current Mailing Address:**

107 PALMER AVENUE  
TENAFLY, NJ 07670

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: AVTALION, GUY  
Address: 107 PALMER AVENUE  
City-St-Zip: TENAFLY, NJ 07670

Title: MGR  
Name: EVEN-CHEN, ALON  
Address: 107 PALMER AVENUE  
City-St-Zip: TENAFLY, NJ 07670

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: GUY AVTALION

MGR

01/29/2010

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