

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099549

FILED
Jan 04, 2011
Secretary of State

Entity Name: G & J CONSULTING MIAMI L.L.C.

Current Principal Place of Business:

5830 SW 57 AVE SUITE 108
MIAMI, FL 33143

New Principal Place of Business:

1666 SW 29TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

5830 SW 57 AVE SUITE 108
MIAMI, FL 33143

New Mailing Address:

1666 SW 29TH AVENUE
MIAMI, FL 33145

FEI Number: 26-3590355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTAUD, GILLES A
5830 SW 57 AVE SUITE 108
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HURTAUD, GILLES A
1666 SW 29TH AVENUE
MIAMI, FL 33145 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURTAUD, GILLES A
Address: 1666 SW 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: HURTAUD, LAURENCE
Address: 1666 SW 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: GILLES HURTAUD

MGR

01/04/2011

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