

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: R AND L SALES CONSULTING, LLC

Current Principal Place of Business:

12013 S.W. 129TH COURT #1
MIAMI, FL 33186

New Principal Place of Business:

12013 S.W. 129TH COURT #1
MIAMI, FL 33186 US

Current Mailing Address:

12013 S.W. 129TH COURT #1
MIAMI, FL 33186

New Mailing Address:

12013 S.W. 129TH COURT #1
MIAMI, FL 33186 US

FEI Number: 26-4152339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, PAUL P
12013 S.W. 129TH COURT #1
MIAMI, FL 33186 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: ROSELL, PAUL P CEO
Address: 12013 S.W. 129TH COURT #1
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: LAROCCA, ANTHONY M COO
Address: 12013 S.W. 129TH COURT #1
City-St-Zip: MIAMI, FL 33186 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 Statutes.

SIGNATURE: PAUL ROSELL

CEO

01/07/2010

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