

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006897

FILED
Feb 06, 2010
Secretary of State

Entity Name: V & M AMERICA CONSULTING LLC

Current Principal Place of Business:

2755 SW 165 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

10200 W STATE RD 84
106
DAVIE, FL 33324

Current Mailing Address:

2755 SW 165 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

10200 W STATE RD 84
106
DAVIE, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, SANTIAGO
2755 SW 165 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VILLEGAS, SANTIAGO
10200 W STATE RD 84
106
DAVIE, FL 33324 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:

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLEGAS, SANTIAGO
Address: 10200 W STATE RD 84, SUITE 106
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: MEJIA, JIMENA
Address: 10200 W STATE RD 84, SUITE 106
City-St-Zip: DAVIE, FL 33324

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: SANTIAGO VILLEGAS

MGRM

02/06/2010

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