

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006897

FILED
Mar 15, 2011
Secretary of State

Entity Name: V & M AMERICA CONSULTING LLC

Current Principal Place of Business:

10200 W STATE RD 84
106
DAVIE, FL 33324

New Principal Place of Business:

3600 RED ROAD
408
MIRAMAR, FL 33025

Current Mailing Address:

10200 W STATE RD 84
106
DAVIE, FL 33324

New Mailing Address:

3600 RED ROAD
408
MIRAMAR, FL 33025

FEI Number: 26-4062948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLEGAS, SANTIAGO
3600 RED ROAD
408
MIRAMAR, FL 33025 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLEGAS, SANTIAGO
Address: 3600 RED ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: MEJIA, JIMENA
Address: 3600 RED ROAD
City-St-Zip: MIRAMAR, FL 33025

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: VILLEGAS SANTIAGO

MGRM

03/15/2011

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