

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006897

FILED
Apr 27, 2012
Secretary of State

Entity Name: V & M AMERICA CONSULTING LLC

Current Principal Place of Business:

3600 RED ROAD
408
MIRAMAR, FL 33025

New Principal Place of Business:

3069 SW 139 AVE
MIRAMAR, FL 33027

Current Mailing Address:

3600 RED ROAD
408
MIRAMAR, FL 33025

New Mailing Address:

3069 SW 139 AVE
MIRAMAR, FL 33027

FEI Number: 26-4062948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLEGAS, SANTIAGO
3069 SW 139 AVE
MIRAMAR, FL 33027 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: SANTIAGO VILLEGAS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLEGAS, SANTIAGO
Address: 3069 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: MEJIA, JIMENA
Address: 3069 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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

SR

04/27/2012

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