

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011387

Entity Name: P.A.S. CONSULTING LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

600 VIA LUGANO CIRCLE
SUITE 311
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

600 VIA LUGANO CIRCLE
SUITE 311
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-4183025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLANO, PAOLA A
600 VIA LUGANO CIRCLE
SUITE 311
BOYNTON BEACH, FL 33436 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLANO, PAOLA A
Address: 600 VIA LUGANO CIRCLE, SUITE 311
City-St-Zip: BOYNTON BEACH, FL 33436

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: PAOLA A. SOLANO

MGRM

05/02/2010

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