

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L09000107441

Entity Name: I & F CONSULTING, LLC

Current Principal Place of Business:

1067 NE 2004 TERRACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1067 NE 2004 TERRACE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-1270878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: MGR
Name: ISMAN, MARIANO G
Address: 1067 NE 2004 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: FLEISCHER, ALAN
Address: 1067 NE 2004 TERRACE
City-St-Zip: MIAMI, FL 33179 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: MARIANO ISMAN MGR 04/28/2011

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