2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114344

Entity Name: F & M CONSULTING GROUP, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21200 POINT PLACE #1501 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD. SUITE 1600 MIAMI, FL 33156

FEI Number: 27-1408677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUTISTA, FELIPE 21200 POINT PLACE #1501 AVENTURA, FL 33180 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:
 BAUTISTA, FELIPE

 Address:
 21200 POINT PLACE, #1501

 City-St-Zip:
 AVENTURA, FL 33180

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 Statues.

SIGNATURE: FELIPE BAUTISTA MGRM 01/04/2012