2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004525

FILED Apr 30, 2011 Secretary of State

Entity Name: A MOTHER & DAUGHTER SECRETARIAL AND CONSULTING SERVICES LLC

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

3530 NW 2ND ST

FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P O BOX 1933 3530 N W 2ND STREET

LAKELAND, FL 33802 FORT LAUDERDALE, FL 33311

FEI Number: 27-1472612 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:

JOHNSON, RACHEL 3530 NW 2ND ST

FT LAUDERDALE, FL 33311 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: WILLIAMS, JASMINE
Address: 2261 LEICESTER WAY SE
City-St-Zip: ATLANTA, GA 30316

Title: MGRM

Name: WILLIAMS, JALYSSIA

Address: 2060 CONTINENTAL AVENUE APT #115

City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR

Name: WILLIAMS, JAKIA Address: 3530 NW 2ND ST

City-St-Zip: FT LAUDERDALE, FL 33311

Title: MGRM

Name: JOHNSON, RACHEL Address: 3530 NW 2ND ST

City-St-Zip: FT LAUDERDALE, FL 33311

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: JALYSSIA WILLIAMS MGRM 04/30/2011