

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004525

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

3530 NW 2ND ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3530 N W 2ND STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

3530 NW 2ND ST
FT 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:

JOHNSON, RACHEL
3530 NW 2ND ST
FT LAUDERDALE, FL 33311 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: 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 Statutes.

SIGNATURE: RACHEL JOHNSON

MGRM

05/01/2012

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