

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015833

FILED
Apr 29, 2012
Secretary of State

Entity Name: SAPPHIRE CONSULTING & MANAGEMENT, L.L.C.

Current Principal Place of Business:

401 NORTH ROSEMARY AVENUE
SUITE 202
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1628 16TH WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

401 NORTH ROSEMARY AVENUE
SUITE 202
WEST PALM BEACH, FL 33401

New Mailing Address:

1628 16TH WAY
WEST PALM BEACH, FL 33407

FEI Number: 37-1603561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARGEANT, MONIQUE
401 NORTH ROSEMARY AVENUE - SUITE 202
SUITE 202
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SARGEANT, MONIQUE
1628 16TH WAY
WEST PALM BEACH, FL 33407 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARGEANT, MONIQUE
Address: 1628 16TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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Address: 1628 16TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: MONIQUE SARGEANT

MGR

04/29/2012

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