

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047620

FILED
Apr 21, 2012
Secretary of State

Entity Name: V AND M CONSULTING AND ASSET MANAGEMENT LLC

Current Principal Place of Business:

5042 FOREST DALE DRIVE
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

5042 FOREST DALE DRIVE
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 80-0599542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZONE, VINCENT
5042 FOREST DALE DRIVE
LAKE WORTH, FL 33449 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: PINZONE, VINCENT
Address: 5042 FOREST DALE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM
Name: GROSS, MICHAEL
Address: 12 PRITTEN HILL ROAD
City-St-Zip: BROOKFIELD, CT 06804

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: VINCENT J. PINZONE

MGRM

04/21/2012

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