

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062241

FILED
Mar 26, 2012
Secretary of State

Entity Name: FARRAND INVESTMENTS & CONSULTING, LLC

Current Principal Place of Business:

4909 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4909 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-2848536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK & ASSOCIATES PA
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 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: MGR
Name: FARRAND, PETER
Address: 4909 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: FARRAND, ANA
Address: 4909 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: PETER FARRAND

MGR

03/26/2012

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