

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115573

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMV CONSULTING & MANAGEMENT, LLC

Current Principal Place of Business:

11650 NW 76 TERR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11650 NW 76 TERR
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3890734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGO, MONICA D
11650 NW 76 TERR
MIAMI, FL 33178 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: MAGO, VERONICA A
Address: 7640 NW 116 PL
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: MAGO, MONICA D
Address: 11650 NW 76 TERR
City-St-Zip: MIAMI, FL 33178

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: MONICA MAGO

MGR

04/30/2011

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