

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128200

Entity Name: PFCO CONSULTING LLC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 14-0970
CORAL GABLES, FL 33114

FEI Number: 27-4414892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO R
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 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: FERNANDEZ, FRANCISCO R
Address: 13603 NORTHWEST 9 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: MGRM
Name: ANA, FERNANDEZ
Address: 9521 SOUTHWEST 30 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: FRANCISCO, FERNANDEZ J
Address: 9521 SOUTHWEST 30 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: GABRIEL, PRATS
Address: 6422 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: FRANCISCO R. FERNANDEZ

MGRM

04/07/2012

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