

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000058637

**FILED**  
**Apr 08, 2012**  
**Secretary of State**

**Entity Name:** CONSULTING & COMPANIES USA, LLC

**Current Principal Place of Business:**

1097 ALLAMANDA WAY  
WESTON, FL 33327 UN

**New Principal Place of Business:**

**Current Mailing Address:**

1097 ALLAMANDA WAY  
WESTON, FL 33327 UN

**New Mailing Address:**

**FEI Number:** 80-0728652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FARFAN, ALVARO  
1097 ALLAMANDA WAY  
WESTON, FLORIDA, FL 33327 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: FARFAN, MARIA C  
Address: 1097 ALLAMANDA WAY  
City-St-Zip: WESTON, FL 33327

Title: MGR  
Name: NAMEN, BEATRIZ C  
Address: 1097 ALLAMANDA WAY  
City-St-Zip: WESTON, FL 33327

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: BEATRIZ C NAMEN

MGR

04/08/2012

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