

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067171

FILED
Feb 12, 2012
Secretary of State

Entity Name: PARAMO & SPATH CONSULTING, LLC

Current Principal Place of Business:

3158 NE 212TH TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3158 NE 212TH TERRACE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2510601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS, ESQ, PLLC
2100 PONCE DE LEON BLVD
STE 1000
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: PARAMO, JUAN C
Address: 3158 NE 212TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SPATH, LISSETTE
Address: 3158 NE 212TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

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: JUAN PARAMO

MGRM

02/12/2012

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