

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000077853

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** ADMINISTRATIVE CONSULTANTS LLC

**Current Principal Place of Business:**

ONE S.E. THIRD AVE.  
SUITE 2250  
MIAMI, FL 33131

**New Principal Place of Business:**

1600 PONCE DE LEON BLVD, PH-1  
CORAL GABLES, FL 33134

**Current Mailing Address:**

ONE S.E. THIRD AVE.  
SUITE 2250  
MIAMI, FL 33131

**New Mailing Address:**

1600 PONCE DE LEON BLVD, PH-1  
CORAL GABLES, FL 33134

**FEI Number:** 90-0749911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOLE ADMIN LLC  
ONE SE THIRD AVE.,  
SUITE 2250  
MIAMI, FL 33131 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: TIEN, YIFE  
Address: 1600 PONCE DE LEON BLVD, PH-1  
City-St-Zip: CORAL GABLES, FL 33134

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: YIFE TIEN

MGR

04/10/2012

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