

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086993

Entity Name: ARANA CONSULTING L.L.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

19529 SW 80 CT.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19529 SW 80 CT.
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CNH ENTERPRISES INC
5510 NW 1ST AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ARANA, MICHELLE M
19529 SW 80 COURT
MIAMI, FL 33157 US

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: MICHELLE ARANA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARANA, MICHELLE
Address: 19529 SW 80 CT.
City-St-Zip: MIAMI, FL 33157

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: MICHELLE ARANA

MGR

04/30/2012

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