

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104091

FILED
Feb 22, 2012
Secretary of State

Entity Name: A.M.GALLAGHER CONSULTING LLC

Current Principal Place of Business:

DORAL GARDENS 11
APPT 15-304, 4920 NW 79TH AVE
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

RUE BOIS PARIS 26A
1380 LASNE, BELGIUM

New Mailing Address:

RUE BOIS PARIS
26A
1380 LASNE, EU BELGIUM EU

FEI Number: 45-3219058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWNER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP
UNIT 729
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LETICIA M. PILOTO, P.A.
999 PONCE DE LEON BLVD
PENTHOUSE 1135
CORAL GABLES, FL 33134 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: LETICIA MARIA PILOTO, ESQ.

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLAGHER, ANDREW M SR
Address: RUE BOIS PARIS 26A
City-St-Zip: 1380 LASNE, EU BELGIUM EU

Title: MGRM
Name: MBONYUMUTWAMUKANGAB, MARYSE MS
Address: RUE BOIS PARIS 26A
City-St-Zip: 1380 LASNE, EU BELGIUM EU

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: ANDREW GALLAGHER

MR

02/22/2012

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