

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107003

FILED
Apr 26, 2012
Secretary of State

Entity Name: US ENTERPRISE CONSULTING LLC

Current Principal Place of Business:

8605 SANTA MONICA BLVD
#42963
LOS ANGELES, CA 90069 US

New Principal Place of Business:

Current Mailing Address:

8605 SANTA MONICA BLVD
#42963
LOS ANGELES, CA 90069 US

New Mailing Address:

FEI Number: 45-3308481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

FITZWILLIAM ENTERPRISE CONSULTING INC
382 NE191ST STREET
#42963
MIAMI, FL 33179 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: CHANA EISENBACH

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EISENBACH, CHANA B MS
Address: 8605 ST MONICA BLVD X42963
City-St-Zip: LOS ANGELES, CA 90069 US

Title: MGRM
Name: WALTERS, ANDREW I MR
Address: 8605 SANTA MONICA BLVD X42963
City-St-Zip: LOS ANGELES, CA 90069 CA

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: CHANA EISENBACH

MGRM

04/26/2012

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