

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000113855

**FILED**  
**Aug 31, 2012**  
**Secretary of State**

**Entity Name:** AUDENTIA CONSULTING, LLC

**Current Principal Place of Business:**

2510 NW 97TH AVE. SUITE 110  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8401 NW 17TH STREET  
DPTO #50 (CCS-129-00)  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 99-0369849

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARAZOZA & FERNANDEZ-FRAGA P.A.  
210 SALZEDO STREET SUITE 300  
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:** MGR  
**Name:** TORRE, ANA M  
**Address:** 2510 NW 97TH AVE. SUITE 110  
**City-St-Zip:** DORAL, FL 33172

**Title:** MGR  
**Name:** BOGADO, CARLOS  
**Address:** 2510 NW 97TH AVE. SUITE 110  
**City-St-Zip:** DORAL, FL 33172

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:** TORRE, ANA M.

MGR

08/31/2012

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