

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142001

FILED
Feb 13, 2012
Secretary of State

Entity Name: MOREAU CONSULTANTS, LLC

Current Principal Place of Business:

7328 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7328 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1095195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ.
ARISTA LAW, GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD, 5TH FLOOR
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: MOREAU, JONATHAN B
Address: 7328 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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: JONATHAN B MOREAU

MGR

02/13/2012

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