2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000004206

Entity Name: AFT CONSULTING LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8461 LAKE WORTH ROAD STE. 109 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8461 LAKE WORTH ROAD STE. 109 LAKE WORTH, FL 33467

FEI Number: 51-0642825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
BARR, WAYNE R JR.
8461 LAKE WORTH ROAD
SUITE 109
LAKE WORTH, FL 33467 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: WAYNE R. BARR JR. 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABBRUZZESE, JARED E SR. Address: 8461 LAKE WORTH ROAD City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: JARED E. ABBRUZZESE SR. MGR 04/25/2012