

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077853

FILED
Apr 10, 2012
Secretary of State

Entity Name: ADMINISTRATIVE CONSULTANTS LLC

Current Principal Place of Business:

ONE S.E. THIRD AVE.
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

1600 PONCE DE LEON BLVD, PH-1
CORAL GABLES, FL 33134

Current Mailing Address:

ONE S.E. THIRD AVE.
SUITE 2250
MIAMI, FL 33131

New Mailing Address:

1600 PONCE DE LEON BLVD, PH-1
CORAL GABLES, FL 33134

FEI Number: 90-0749911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE ADMIN LLC
ONE SE THIRD AVE.,
SUITE 2250
MIAMI, FL 33131 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: TIEN, YIFE
Address: 1600 PONCE DE LEON BLVD, PH-1
City-St-Zip: CORAL GABLES, FL 33134

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: YIFE TIEN

MGR

04/10/2012

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