

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081766

FILED
Feb 17, 2010
Secretary of State

Entity Name: HERRERA CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

1401 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

1401 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33174 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSE M. HERRERA, P.A.
1401 PONCE DE LEON BLVD
200
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: HERRERA, JOSE-TRELLES
Address: 1401 PONCE DE LEON BLVD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: HERRERA, JOSE M
Address: 1401 PONCE DE LEON BLVD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE-TRELLES HERRERA MGR 02/17/2010

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